

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 418992

FILED
Apr 19, 2008
Secretary of State

Entity Name: BAGEL & APPETIZERS SHOPPE, INC.

Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD.
SUITE 1
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 E. HALLANDALE BEACHBLVD.
SUITE 1
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1479604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARBER, CECELIA A
4651 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CECELIA A GARBER

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUERST, IRIS
Address: 800 E. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: FUERST, MANYA D
Address: 800 E. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUERST, IRIS
Address: 800 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ST (X) Change () Addition
Name: FUERST, MANYA D
Address: 800 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Change (X) Addition
Name: FUERST, HARVEY I
Address: 800 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRIS FUERST

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date