

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418992

FILED
Feb 28, 2011
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 BEACH BLVD.
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:

GARBER, CECELIA A
450 EAST LOS OLAS BLVD
NINTH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: IRIS FUERST

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date