

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94048

FILED
Nov 12, 2014
Secretary of State

Entity Name: BAGEL KING BAKERY, INC.

Current Principal Place of Business:

1455 SEMORAN BLVD
SUITE 113
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1455 SEMORAN BLVD
SUITE 113
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2212864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHMIT, TINAMARIE
1603 THE OAKS DRIVE
MAITLAND, FL 32751 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: TIANMARIE SCHMIT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: PERROTTA, FRANK A.
Address: 109 SANDY OAKS PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: PERROTTA, TINA
Address: 109 SANDY OAKS PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: SCHMIT, TINAMARIE
Address: 1603 THE OAKS DRIVE
City-St-Zip: MAITLAND, FL 32751

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: TINAMARIE SCHMIT

P

11/12/2014

Electronic Signature of Signing Officer or Director

Date