

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21381

FILED
Apr 27, 2008
Secretary of State

Entity Name: PEMBROKE BAGEL CORPORATION

Current Principal Place of Business:

5000 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

16335 NW 12 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1421 NW 114 AVE
PEMBROKE PINES, FL 33026 US

FEI Number: 59-2294269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWITKIN, RUSSELL
16335 NW 12TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KWITKIN, RUSSELL
1421 NW 114 AVE
PEMBROKE PINES, FL 33026 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KWITKIN, RUSSELL,
Address: 16335 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T (X) Delete
Name: KWITKIN, BRETT
Address: 16335 NW12TH ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KWITKIN, RUSSELL,
Address: 1421 NW 114 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL KWITKIN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date