

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21381

FILED
Apr 14, 2009
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:

1421 NW 114 AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1421 NW 114 AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1421 NW 114 AVE
PEMBROKE PINES, FL 33026

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
1421 NW 114 AVE
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date