

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98060

FILED
Jan 27, 2008
Secretary of State

Entity Name: BAGELAND OF BOCA RATON, INC.

Current Principal Place of Business:

7050 PALMETO PK RD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN BLVD
SUITE 205
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 65-0018291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBER, NESTOR
1800 SOUTH OCEAN BLVD
SUITE 205
LAUDERDALE BY THE SEA, FL 33062 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: SILBER, NESTOR,
Address: 1800 SOUTH OCEAN BLVD STE#205
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP () Delete
Name: BEATRIZ, SILBER
Address: 1800 S. OCEAN BLVD STE#205
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEATRIZ SILBER

VP

01/27/2008

Electronic Signature of Signing Officer or Director

Date