2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078497

Entity Name: BOB & DI'S BAGELS, LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6604 N. DAVIS HWY. PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6604 N. DAVIS HWY. PENSACOLA, FL 32504

FEI Number: 27-0747974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE PASCALIS, ROBERT A 8502 WYCKHAM PL PENSACOLA, FL 32514 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE PASCALIS, ROBERT A Address: 8502 WYCKHAM PL City-St-Zip: PENSACOLA, FL 32514

Title: MGRM

Name: DE PASCALIS, CYNTHIA D Address: 8502 WYCKHAM PL City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT A. DE PASCALIS MGRM 04/30/2010