

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000082252

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** BAGELS AND COMPANY, INC.

**Current Principal Place of Business:**

11064 BISCAYNE BOULEVARD  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

10960 NW 7 TH COURT  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 65-1137046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KURLAND & KURLAND  
11011 SHERIDAN STREET  
SUITE 312  
COOPER CITY, 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COHEN, DAVID  
Address: 10960 NW 7TH COURT  
City-St-Zip: PLANTATION, FL 33324

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: DAVID COHEN

PRES

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date