

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117156

FILED
Mar 11, 2006
Secretary of State

Entity Name: WELLINGTON BAGELS & GOURMET DELI, INC.

Current Principal Place of Business:

14609 DRAFTHORSE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

11878 W FOREST HILL BLVD
WELLINGTON, FL 33414

Current Mailing Address:

6075 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781

New Mailing Address:

11878 W FOREST HILL BLVD
WELLINGTON, FL 33414

FEI Number: 65-1158898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J
6075 PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

THOMAS, JENNIFER A
11878 W FOREST HILL BLVD
WELLINGTON, FL 33414 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: JENNIFER A THOMAS

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORMAN, THOMAS J
Address: 14527 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VDS () Delete
Name: THOMAS, JENNIFER A
Address: 14527 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Delete
Name: GORMAN, LISA M
Address: 14527 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, JENNIFER
Address: 12720 STONE PINE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VDS (X) Change () Addition
Name: GORMAN, LISA M
Address: 11878 W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER A THOMAS

PD

03/11/2006

Electronic Signature of Signing Officer or Director

Date