

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120799

Entity Name: WILLARD'S FAMOUS BAGELS INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6560 NW STATE RD #7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6560 NW STATE RD #7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 02-0531098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, VIRGINIA T
11191 SW 17TH MANOR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

WILLARD, WILLIAM
5351 NW 77 CT
POMPANO BEACH, FL 33073 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: WILLIAM WILLARD

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLARD, WILLIAM
Address: 7025 NW 87TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Delete
Name: BURNS, VIRGINIA T
Address: 1191 SW 17TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, WILLIAM
Address: 5351 NW 77 CT
City-St-Zip: POMPANO BEACH, FL 33073

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: WILLIAM WILLARD

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date