2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000076624

1. Entity Name BROADWAY BAGELS NORTH, INC.



FILED
Jan 28, 2008 08:00 AM
Secretary of State

Principal Place of Business
10085 CLEARY BOULEVARD
PLANTATION, FL 33324 US

Mailing Address

10085 CLEARY BOULEVARD PLANTATION, FL 33324 US



DO NOT WRITE IN THIS SPACE

01212008 No Chg-P CR2E034 (11/05)

4. FEI Number 05-0578209 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZAFFOS, ALAN 10085 CLEARY BOULEVARD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS
TITLE ' NAME STREET ADDRESS CITY-ST-ZIP	P ZAFFOS, ALAN 10085 CLEARY BOULEVARD PLANTATION, FL 33324
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DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/0x

954-424-3905