

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012057

FILED
Jun 07, 2006
Secretary of State

Entity Name: MAPLEWOOD BAGEL MARKET, INC.

Current Principal Place of Business:

401 MAPLEWOOD DRIVE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

401 MAPLEWOOD DRIVE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 16-1696369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAP, JEFFREY
341 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GLATT, ERIC
401 MAPLEWOOD DRIVE
SUITE1
JUPITER, FL 33458 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: ERIC GLATT

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GLATT, ERIC C OWNER
Address: 182 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC GLATT

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date