

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095475

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** BAGEL BAGEL FRANCHISE SYSTEMS, INC.

**Current Principal Place of Business:**

233 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

2401-J WEST PENSACOLA  
TALLAHASSEE, FL 32304

**Current Mailing Address:**

P.O. BOX 13493  
TALLAHASSEE, FL 32317

**New Mailing Address:**

**FEI Number:** 20-1273549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STOUT, JOHN M  
2998 GOLDEN EAGLE DR E  
TALLAHASSEE, FL 32312 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: STOUT, JOHN M  
Address: 2998 GOLDEN EAGLE DR E  
City-St-Zip: TALLAHASSEE, FL 32312

Title: DV ( ) Delete  
Name: STOUT, SARAH O  
Address: 2998 GOLDEN EAGLE DRIVE E  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** JOHN M. STOUT

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04/17/2009

Electronic Signature of Signing Officer or Director

Date