

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095475

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAGEL BAGEL FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

2401-J WEST PENSACOLA
TALLAHASSEE, FL 32304

New Principal Place of Business:

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
Name: STOUT, JOHN M
Address: 2998 GOLDEN EAGLE DR E
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: JOHN M STOUT

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date