2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 10, 2008
Secretary of State

DOCUMENT# P05000027807

Entity Name: BAGELS WITH, INC.

Current Principal Place of Business:

1732 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

9625 NW 61 DR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-2434857 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLOOM, ROBERT
1732 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BLOOM, DAWN L
9625 NW 61 DR
PARKLAND, FL 33076 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: DAWN BOOM 12/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete
Name: BLOOM, ROBERT E
Address: 9625 NW 61ST DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: BLOOM, DAWN L
Address: 9625 NW 61ST DRIVE
City-St-Zip: PARKLAND, FL 33076

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: DAWN BLOOM P, D 12/10/2008

Electronic Signature of Signing Officer or Director Date