

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027807

Entity Name: BAGELS WITH, INC.

FILED  
Feb 23, 2009  
Secretary of State

**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, DAWN L  
9625 NW 61 DR  
PARKLAND, FL 33076    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: P,D      ( ) Delete  
Name: BLOOM, DAWN L  
Address: 9625 NW 61ST DRIVE  
City-St-Zip: PARKLAND, FL 33076

**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 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

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date