

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080613

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAGEL BROTHERS OF NEW YORK, INC.

Current Principal Place of Business:

10350 SW VILLAGE CTR. DR.
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10350 SW VILLAGE CTR. DR.
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 20-2950145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPPOLITO, FLORENCE
7267 ANGEL FALLS COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CHAPMAN, JOHN
10521 SW VILLAGE CENTER DRIVE
PORT ST LUCIE, FL 34987 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: JOHN CHAPMAN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP D () Delete
Name: CARFINO, JOSEPH
Address: 57 LIVINGSTON STREET
City-St-Zip: DEER PARK, NY 11729 US

Title: S D () Delete
Name: DIPPOLITO, JASON
Address: 11146 WYNDHAM WAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: CARFINO, JOSEPH P III
Address: 10775 SW SWEST PARK AVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: JOSEPH P CARFINO III

VP D

01/07/2008

Electronic Signature of Signing Officer or Director

Date