

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058283

Entity Name: A & F BAGELS, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

7224 NW 116TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7224 NW 116TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-4814760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DRIVE, SUITE 605
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEDMAN, ABRAHAM
7224 NW 116TH WAY
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: ABRAHAM FRIEDMAN

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, MICHAEL H
Address: 7224 NW 116TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: ARCE III, OSCAR
Address: 8208 NW 91 TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FRIEDMAN, MICHAEL H
Address: 7224 NW 116TH WAY
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL FRIEDMAN

P/D

08/15/2007

Electronic Signature of Signing Officer or Director

Date