## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000118761

VENICE, FL 34293

City-St-Zip:

Entity Name: CAFE BAGEL, INC.

FILED May 05, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1811 S. TAMIAMI TRAIL VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 16 DRIGGS STREET STATEN ISLAND, NY 10308 FEI Number: 20-5542470 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIPIAZZA, DAVID 615 CLEMATIS ROAD VENICE, FL 34293 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS ( ) Delete () Change () Addition DIPIAZZA, DAVID Name: Name: 615 CLEMATIS ROAD Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: ( ) Delete Title: VΡ Title: () Change () Addition Name: DIPIAZZA, JENNIFER Name: 615 CLEMATIS ROAD Address: 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: DAVID DIPIAZZA OWNE 05/05/2009