

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118761

Entity Name: CAFE BAGEL, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1811 S. TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

16 DRIGGS STREET
STATEN ISLAND, NY 10308

New Mailing Address:

1438 CUMBERLAND ROAD
VENICE, FL 34293

FEI Number: 20-5542470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIAZZA, DAVID
615 CLEMATIS ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DIPIAZZA, DAVID
1438 CUMBERLAND ROAD
VENICE, FL 34293 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: DAVID DIPIAZZA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIPIAZZA, DAVID
Address: 1438 CUMBERLAND ROAD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: DIPIAZZA, JENNIFER
Address: 1438 CUMBERLAND ROAD
City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: DAVID DIPIAZZA

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02/27/2012

Electronic Signature of Signing Officer or Director

Date