

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145934

FILED
Mar 19, 2011
Secretary of State

Entity Name: BEETHOVEN'S BAGEL BISTRO, INC.

Current Principal Place of Business:

GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD.
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 37-1532789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RONALD E
GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL 32244 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, THOMAS M
Address: 5917 ROOSEVELT BLVD., UNIT 1
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP
Name: TURNER, RONALD E
Address: 5917 ROOSEVELT BLVD., UNIT 1
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: SEC
Name: COLLINS, THOMAS M
Address: 5917 ROOSEVELT BLVD., UNIT 1
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: TREA
Name: TURNER, RONALD E
Address: 5917 ROOSEVELT BLVD., UNIT 1
City-St-Zip: JACKSONVILLE, FL 32244 US

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: RONALD E. TURNER

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date