

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147162

Entity Name: FLORAL CITY BAGELS, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

7741 S FLORIDA AVENUE  
FLORAL CITY, FL 34436

## New Principal Place of Business:

## Current Mailing Address:

8000 E SUNRAY LANE  
FLORAL CITY, FL 34436

## New Mailing Address:

1435 TORO DRIVE  
INVERNESS, FL 34453

FEI Number: 20-5969440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERLISKY, JAMES R  
8000 E SUNRAY LANE  
FLORAL CITY, FL 34436 US

## Name and Address of New Registered Agent:

WELSH, RACHEL L  
1435 TORO DRIVE  
INVERNESS, FL 34453 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: RACHEL L WELSH

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GERLISKY, JAMES R  
Address: 8000 E SUNRAY LANE  
City-St-Zip: FLORAL CITY, FL 34436

Title: VP (X) Delete  
Name: GERLISKY, LORI A  
Address: 8000 E SUNRAY LANE  
City-St-Zip: FLORAL CITY, FL 34436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELSH, RACHEL L  
Address: 1435 TORO DRIVE  
City-St-Zip: INVERNESS, FL 34453

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: RACHEL L WELSH

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date