

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035373

Entity Name: BAGEL KING BAKERY & DELI, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

777 DELTONA BOULEVARD
SUITE 32
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

85 SANFORD AVENUE
DEBARY, FL 32713

New Mailing Address:

777 DELTONA BOULEVARD
SUITE 32
DELTONA, FL 32725

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMELIN-EUBANKS, FRANCINE
85 SANFORD AVENUE
DEBARY, FL 32713 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: FRANCINE LEMELIN-EUBANKS

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: P () Delete
Name: PERROTTA, FRANK
Address: 109 SANDY OAKS PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: LEMELIN-EUBANKS, FRANCINE
Address: 85 SANFORD AVENUE
City-St-Zip: DEBARY, FL 32713

Title: T () Delete
Name: LEMELIN, ROBERT M
Address: 472 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: PERROTTA, TINA
Address: 109 SANDY OAKS PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCINE LEMELIN-EUBANKS

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date