2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035373

Entity Name: BAGEL KING BAKERY & DELI, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 DELTONA BOULEVARD SUITE 32 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

777 DELTONA BOULEVARD SUITE 32 DELTONA, FL 32725

FEI Number: 20-8678653 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:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title: VF

Name: LEMELIN-EUBANKS, FRANCINE

Address: 85 SANFORD AVENUE City-St-Zip: DEBARY, FL 32713

Title: 7

Name: LEMELIN, ROBERT M Address: 472 LUNA BELLA LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: PERROTTA, TINA
Address: 109 SANDY OAKS PLACE

City-St-Zip: LONGWOOD, FL 32779

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: FRANCINE LEMELIN EUBANKS

VΡ

04/07/2010