

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035373

FILED
Sep 06, 2011
Secretary of State

Entity Name: BAGEL KING BAKERY & DELI, INC.

Current Principal Place of Business:

777 DELTONA BOULEVARD
SUITE 32
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

777 DELTONA BOULEVARD
SUITE 32
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-8678653

FEI Number Applied For ()

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
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

VP

09/06/2011

Electronic Signature of Signing Officer or Director

Date