2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039350

Entity Name: BAGEL WORLD DISTRIBUTOR, INC

FILED Apr 20, 2010 Secretary of State

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

3776 S HOPKINS AVE, STE C TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 634 3776 S HOPKINS AVE, STE C SCOTTSMOOR, FL 32775 TITUSVILLE, FL 32780

FEI Number: 64-0955506 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:

LANDRY, SHAWN C 3430 CORAL AVE SCOTTSMOOR, FL 32775 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: LANDRY, SHAWN C Address: 3430 CORAL AVE

City-St-Zip: SCOTTSMOOR, FL 32775 US

Title: S/T

Name: GUILFORD, JESSICA M Address: 3430 CORAL AVE

City-St-Zip: SCOTTSMOOR, FL 32775 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: SHAWN LANDRY P 04/20/2010