

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039350

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAGEL WORLD DISTRIBUTOR, INC

Current Principal Place of Business:

3776 S HOPKINS AVE, STE C
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3776 S HOPKINS AVE, STE C
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 64-0955506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, SHAWN C
3430 CORAL AVE
SCOTTSMOOR, FL 32775 US

Name and Address of New Registered Agent:

LANDRY, SHAWN C
3776 S. HOPKINS AVE
TITUSVILLE, FL 32780 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDRY, SHAWN C
Address: 3776 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S/T
Name: GUILFORD, JESSICA M
Address: 3776 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780 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

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date