

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060572

Entity Name: 1-800-MUFFINS, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

8221 NW 8TH WAY  
BOCA RATON, FL 33487

## New Principal Place of Business:

800 FAIRWAY DRIVE  
340  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

3001 NE 185TH ST.  
#315  
AVENTURA, FL 33180

## New Mailing Address:

1132 SE 3RD AVE.  
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESSER, HILLEL L  
8221 NW 8TH WAY  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BRADFORD COHEN LAW, P.A.  
1132 SE 3RD AVE  
FORT LAUDERDALE, FL 33316 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: BRADFORD COHEN

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,T  
Name: PRESSER, HILLEL L  
Address: 800 FAIRWAY DRIVE SUITE 340  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP  
Name: D'AMBROSIO, RONALD  
Address: 20000 E. COUNTRY CLUB DR. SUITE 212N  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: COHEN, BRADFORD  
Address: 1132 SE 3RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HILLEL L. PRESSER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date