

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123095

FILED
Sep 21, 2009
Secretary of State**Entity Name:** BROOKLYN WATER BAGEL FRANCHISE CO., INC.**Current Principal Place of Business:**14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US**New Principal Place of Business:****Current Mailing Address:**14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US**New Mailing Address:****FEI Number:** 30-0479031**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FASSBERG, STEVEN
11451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**MARCUS, IRA D
1313 SOUTH ANDREWS 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: IRA MARCUS PA

09/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FASSBERG, STEVEN
Address: 11898 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: /D () Delete
Name: MARCUS, IRA
Address: 1313 S. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, SCOTT
Address: 14451 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT HARRIS

PRES

09/21/2009

Electronic Signature of Signing Officer or Director

Date