

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000123095

**FILED**  
**Apr 05, 2010**  
**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:**

MARCUS, IRA D  
1313 SOUTH ANDREWS AVE  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

FASSBERG, STEVEN M  
14451 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484 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:** STEVEN M. FASSBERG

04/05/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** HARRIS, SCOTT  
**Address:** 14451 SOUTH MILITARY TRAIL  
**City-St-Zip:** DELRAY BEACH, FL 33484 US

**Title:** /D  
**Name:** MARCUS, IRA  
**Address:** 1313 S. ANDREWS AVE  
**City-St-Zip:** FT. LAUDERDALE, FL 33316 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:** SCOTT HARRIS

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date