

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123095

FILED
Apr 28, 2011
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:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 US

Current Mailing Address:

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 US

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 M
14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FASSBERG, STEVEN M
5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, SCOTT
Address: 5355 TOWN CENTER ROAD, SUITE 702
City-St-Zip: BOCA RATON, FL 33486 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

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04/28/2011

Electronic Signature of Signing Officer or Director

Date