

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123112

FILED
May 03, 2009
Secretary of State

Entity Name: BROOKLYN WATER BAGEL CO. NO. 1, INC.

Current Principal Place of Business:

1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 30-0479026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRA
1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FASSBERG, STEVEN
14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33384 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

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASSBERG, STEVEN M
Address: 1375 GATEWAY BLVD STE 49
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

Title: D (X) Delete
Name: SACKEL, HOWARD
Address: 800 OLD SPRINGFIELD AVE
City-St-Zip: SUMMIT, NJ 07901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN M FASSBERG

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date