

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123112

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

5355 TOWN CENTER DRIVE
702
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER DRIVE
702
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 30-0479026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: FASSBERG, STEVEN
Address: 5355 TOWN CENTER DRIVE, SUITE 702
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN M. FASSBERG

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date