

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105548

Entity Name: BC BAGEL INC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

871 VILLAGE BLD
UNIT 602 A
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

871 VILLAGE BLVD.
602 A
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 30-0553946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDICARO, ANTHONY
871 VILLAGE BLVD
602 A
WEST PALM BEACH, FL 33409 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: PRES
Name: PERDICARO, ANTHONY
Address: 871 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: PERDICARO, DANA I.
Address: 871 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANA I PERDICARO

SEC

01/21/2010

Electronic Signature of Signing Officer or Director

Date