

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029072

FILED
Aug 15, 2011
Secretary of State

Entity Name: THE GREAT AMERICAN BAGEL COMPANY INC.

Current Principal Place of Business:

176 STATE ROAD 312
#176 OF RIVERSIDE CENTRE
ST.AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

7777 US HWY. 1 SOUTH
ST.AUGUSTINE, FL 32086 US

New Mailing Address:

312 HIGH TIDE DR.
UNIT 102
ST.AUGUSTINE, FL 32080 US

FEI Number: 80-0379564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, LORELEI A
7777 US 1 SOUTH
ST.AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SOULE, LORELEI A
312 HIGH TIDE DR.
UNIT 102
ST.AUGUSTINE, FL 32080 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

08/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOULE, LORELEI A
Address: 312 HIGH TIDE DR. UNIT 102
City-St-Zip: ST.AUGUSTINE, FL 32080 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: LORELEI SOULE

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date