

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035654

FILED
May 02, 2010
Secretary of State

Entity Name: THE ORIGINAL NEW YORK BAGELS DISTRIBUTORS, INC

Current Principal Place of Business:

120 SOUTH PARK DR
SUITE401
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

120 SOUTH PARK DR
SUITE401
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 26-4713681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINIKOFF, ANDREW
902 CLINT MOORE RD
132
BOCA RATON, FL 33487 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

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: P
Name: GREEN, HARRIS
Address: 120 SOUTH APRK DR SUITE 401
City-St-Zip: MOORESVILLE, NC 28117

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: HARRIS GREEN

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date