2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038553

Current Principal Place of Business:

Entity Name: BAGEL BROTHERS OF NEW YORK 2, INC.

FILED Mar 08, 2011 Secretary of State

40 SE OCEAN BLVD STUART, FL 34994	JS		
Current Mailing Address:		New Mailing Address	::
11233 SW SPRINGTREI PORT SAINT LUCIE, FL			
FEI Number: 27-1785450	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
DEMAIO, CHRISTOPER			

New Principal Place of Business:

11233 SW SPRINGTREE TERRACE PORT ST LUCIE, FL 34987 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIPPOLITO, JASON T

 Address:
 11146 WYNADHAM WAY

 City-St-Zip:
 PORT ST. LUCIE, FL 34987

Title: VP

Name: CARFINO III, JOSEPH

Address: 10459 SW SOUTHGATE COURT City-St-Zip: PORT ST LUCIE, FL 34987

Title: SEC

Name: DEMAIO, CHRISTOPHER

Address: 11233 SW SPRINGTREE TERRACE City-St-Zip: PORT ST LUCIE, FL 34987

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: CHRISTOPHER DEMAIO SEC 03/08/2011