

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038553

FILED
Feb 21, 2012
Secretary of State

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

Current Principal Place of Business:

40 SE OCEAN BLVD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

11233 SW SPRINGTREE TERRACE
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 27-1785450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAIO, CHRISTOPHER
11233 SW SPRINGTREE TERRACE
PORT ST LUCIE, FL 34987 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: P
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: DEMAYO, 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 DEMAYO

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date