

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084412

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORAL CITY BAGELS, DELI & MORE, INC.

Current Principal Place of Business:

7741 S. FLORIDA AVENUE
FLORAL CITY, FL 34436

New Principal Place of Business:

6689 S FLORIDA AVE
FLORAL CITY, FL 34436

Current Mailing Address:

7695 N LAZY TRAIL
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 27-1107780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, KENNETH G
7695 N. LAZY TRAIL
CRYSTAL RIVER, FL 34428 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: GOLDEN, KENNETH G
Address: 7695 N. LAZY TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TRS
Name: GOLDEN, KENNETH G
Address: 7695 N. LAZY TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34428

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: KENNETH GOLDEN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date