2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033709

Entity Name: THE ORIGINAL NEW YORK BAGELS AC INC

FILED Jun 07, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|---|--------------------------------------|
| 120 SOUTH PARK DR | | | |
| 401 MOORESVILLE, NC 2811 | 7 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 120 SOUTH PARK DR | | | |
| 401 MOORESVILLE, NC 2811 | 7 | | |
| FEI Number: | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| WINIKOFF, ANDREW 902 CLINT MOORE RD 132 | | | |
| BOCA RATON, FL 33487 | US | | |
| The above named entity so in the State of Florida. | ubmits this statement for the p | urpose of changing its registered o | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic | c Signature of Registered Age | nt | Date |

OFFICERS AND DIRECTORS:

Title:

Name: GREEN, HARRIS

Address: 120 SOUTH PARK 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 06/07/2011