

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036341

FILED
Apr 19, 2011
Secretary of State

Entity Name: BROOKLYN WATER BAGEL COMPANY OF SOUTH BEACH, INC.

Current Principal Place of Business:

14451 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 US

Current Mailing Address:

14451 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 US

FEI Number: 27-2458905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSBERG, STEVEN M
14451 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FASSBERG, STEVEN M
5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FASSBERG, STEVEN M
Address: 5355 TOWN CENTER ROAD, SUITE 702
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: HARRIS, SCOTT
Address: 5355 TOWN CENTER ROAD, SUITE 702
City-St-Zip: BOCA RATON, FL 33486 US

Title: S
Name: DODRILL, JAMES G II
Address: 5800 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: STEVEN M. FASSBERG

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date