

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043712

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** BROOKLYN WATER BAGEL CO. NO. 2, 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:**                      **FEI Number Applied For (X)**                      **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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/19/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: HARRIS, SCOTT  
Address: 5355 TOWN CENTER ROAD, SUITE 702  
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

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date