

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069638

Entity Name: BAGELS & NOODLES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1222 W UNIVERSITY AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1222 W UNIVERSITY AVE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 35-2386872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUY
1222 W UNIVERSITY AVE
GAINESVILLE, FL 32601 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: D
Name: NGUYEN, HUY
Address: 1222 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: D
Name: BUI, PHUONG
Address: 1222 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

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: HUY NGUYEN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date