

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085313

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** S & M BAGELS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

2900 W. SAMPLE ROAD # MS009  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

2900 W. SAMPLE ROAD # MS009  
POMPANO BEACH, FL 33073

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIEDMAN, MARC  
8634 NW 59TH PLACE  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

MALZMAN, FRANCES  
2900 W SAMPLE ROAD  
POMPANO BEACH, FL 33073 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: FRANCES MALZMAN

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MALZMAN, FRANCES  
Address: 2900 W SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073

Title: D  
Name: KLINE, STEVE  
Address: 2900 W SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073

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: FRANCES MALZMAN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date