2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000021850

Entity Name: THE ORIGINAL BROOKLYN WATER FROZEN BAGEL COMPANY

Current Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486

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:

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

Name and Address of New Registered Agent:

MORGENSTERN, JONATHAN D
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: JONATHAN D MORGENSTERN 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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 04/30/2012
Electronic Signature of Signing Officer or Director Date