

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034035

FILED
Apr 20, 2012
Secretary of State

Entity Name: JJ'S BOSTON BAGEL CAFE, INC.

Current Principal Place of Business:

964 NE 62ND STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

964 NE 62ND STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 45-1588253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, JEFFREY E
1631 S. FEDERAL HIGHWAY
APT. 303
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KIRSCH, JEFFREY E
964 NE 62ND STREET
FORT LAUDERDALE, FL 33334 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: JEFFREY E KIRSCH

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGNOLA, SALVATORE T
Address: 964 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: KIRSCH, JEFFREY E
Address: 964 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: KIRSCH, JACQUELINE
Address: 964 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 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: JEFFREY E KIRSCH

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date