FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000010376 (1)**

1. Current Name

BAGEL PALACE, INC.

Principal Street Address	Mailing Address
9420 SOUTH HOLLYBROOKE DR BUILDING 22 APARTMENT 203 PEMBROKE PINE FARMS FL 33025	9420 SOUTH HOLLYBROOKE DR. BUILDING 22 APARTMENT 203 PEMBROKE PINE FARMS FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: **12/09/1992**

3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: **65-0373508**	Applied For / Not Applicable
21 11282 PINES BOULEVARD	26 11282 PINES BLVD.		
Suite Apt. # or 22	Suite Apt. # or 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23 PEMBROKE PINES, FL.	City & State 28 PEMBROKE PINES, FL.	6. Election Campaign Treasurer and Fund Coordination ☐	**$5.00** May Be Added to Fees
Zip 24 33026 / Country 25 USA	Zip 29 33026 / Country 30 USA	8. This corporation has already, for purposes of Florida Statutes XX Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.1905, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent (if new agent) and agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND/OR DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
D KLEINMAN, LEONARD 214 NORTH AVENUE ROCHESTER MA 02770	☐ Change ☐ Addition DELETE
D LADERMAN, SARAH 9420 S. HOLLYBROOK LAKE DR. PEMBROKE FL	☒ Change ☐ Addition 130 NW 108th TERR., APT. 108 HOLLYWOOD, FL. 33026
D BARBACK, EUGENE 149-79 255TH STREET ROSEDALE NY 11422	☐ Change ☐ Addition DELETE
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I declare, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: SARAH LADERMAN *Sarah Laderman* (305)437-3207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0423300 FP