2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2008
Secretary of State

DOCUMENT# P94000014304

Entity Name: LAKELAND BAGELS, INC.

Current Principal Place of Business:

4128 S FLORIDA AVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4128 S FLORIDA AVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3228322 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHICAS, MARTIN H
5821 BUCK RUN DRIVE
LAKELAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CHICAS, MARTIN H
Address: 5821 BUCK RUN DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete
Name: ROBERTO, ROQUE
Address: 8390 EAST DALIA WAY
City-St-Zip: GOLD CANNON, AZ 85218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN H CHICAS PRES 09/03/2008

Electronic Signature of Signing Officer or Director Date