

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017926

FILED
Jan 12, 2011
Secretary of State

Entity Name: UTOPIA BAGELS OF NEW YORK, INC.

Current Principal Place of Business:

9188 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9188 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0494870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, STEVE COOWNER
9188 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HOWARD, STEVEN COOWNER
9188 GLADES ROAD
BOCA RATON, FL 33434 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: STEVEN HOWARD

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: HOWARD, STEVEN
Address: 9197 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPO
Name: JESELNICK, ROY
Address: 22308 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

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 HOWARD

PO

01/12/2011

Electronic Signature of Signing Officer or Director

Date