

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003192

FILED
Apr 05, 2011
Secretary of State

Entity Name: BAGEL KING WHOLESale, INC.

Current Principal Place of Business:

668 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

668 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-3353036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURNOUR, LUCILLE
4583 TIGUA ISLAND COURT
WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: V
Name: PERROTTA, TINA
Address: 109 SANDY OAKS PL.
City-St-Zip: LONGWOOD, FL 32707

Title: ST
Name: TOURNOUR, SCOTT
Address: 3359 T.C.U. BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: PD
Name: TOURNOUR, LUCILLE
Address: 4573 TIGUA ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

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: LUCILLE TOURNOUR

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date