

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076669

Entity Name: MAX'S BAGEL-N-BEAN CO., INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3319 SE FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

849 S. FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0778672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, VAUGHN
849 S. FEDERAL HWY.
STUART, FL 34994 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
Name: HILL, VAUGHN
Address: 849 S. FEDERAL HWY.
City-St-Zip: STUART, FL 34994

Title: PVST
Name: HILL, VAUGHN
Address: 849 S. FEDERAL HWY.
City-St-Zip: STUART, FL 34994

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: VAUGHN HILL

P,VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date