

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006527

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE HEALTHY BAGEL COMPANY, INC.

Current Principal Place of Business:

1500 UNIVERSITY BL WEST
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5475 SPRING RIDGE CT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3564859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFICO, FRANK
5475 SPRING RIDGE CT
JACKSONVILLE, FL 32258 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: VP
Name: PACIFICO, FRANK
Address: 5475 SPRING RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: P
Name: PACIFICO, BETTY
Address: 5475 SPRING RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32258

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: FRANK PACIFICO

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date