

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100430

Entity Name: BAGEL BITES, INC.

**FILED
Apr 13, 2010
Secretary of State**

Current Principal Place of Business:

New Principal Place of Business:

988 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

New Mailing Address:

988 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

FEI Number: 65-0965177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IZZO, SUSAN E
815 COLORADO AVE STE 305
STUART, FL 34994 US

IZZO, SUSAN E
700 COLORADO AVE STE
STUART, FL 34994 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: IZZO, SUSAN
Address: 2963 SW DYER PONT RD.
City-St-Zip: PALM CITY, FL 34990

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: SUSAN IZZO

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date