

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V51921

(7)

1. Corporation Name

PRINCESS BAGEL KING, INC.



Principal Place of Business

109 SANDY OAK PLACE
LONGWOOD FL 32779

Mailing Address

109 SANDY OAK PLACE
LONGWOOD FL 32779

2. Principal Place of Business

2a. Mailing Address

21 *same*

26 *same*

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PEROTTA, THERESA
109 SANDY OAK PLACE
LONGWOOD FL 32779

3. Date Incorporated or Qualified

07/15/1992

3a. Date of Last Report

01/24/1995

4. FEI Number

59-3143430

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Theresa Perotta* P

Date of Registered Agent Signature (Required when registering)

1/18/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
VP	PERROTTA, FRANK A	109 SANDY OAKS PL	LONGWOOD FL	☐
P	PERROTTA, THERESA	109 SANDY OAKS PL	LONGWOOD FL	☐
D	LEMLIN, FRANCINE	109 SANDY OAK PLACE	LONGWOOD FL	☐
D	TOURNOUR, LUCILLE	109 SANDY OAK PLACE	LONGWOOD FL	☐
D	RECKSIEDLER, TINAMARIE	109 SANDY OAK PLACE	LONGWOOD FL	☐
VP	PERROTTA, TINA	109 SANDY OAKS PL	LONGWOOD FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
D	DONNAMARIE OWNBY	109 SANDY OAKS PLACE	LONGWOOD, FL	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Theresa Perotta P
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

407-320-7039

CR2E034 (12/95)