2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060963

Entity Name: THE BAGEL FACTORY, INC.

Current Principal Place of Business:

THE BAGEL FACTORY 8841 COLLEGE PKWY #108 FT MYERS, FL 33919

Current Mailing Address:

THE BAGEL FACTORY 8841 COLLEGE PKWY #108 FT MYERS, FL 33919 US

FEI Number: 65-0608183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUKASIK, TARA J 8841 COLLEGE PARKWAY #108 FT. MYERS, FL 33919 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: TARA J. LUKASIK 01/11/2023

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2023

Secretary of State

7107516572CC

Officer/Director Detail:

TitleVPTitlePRESIDENTNameLUKASIK, MARK JNameLUKASIK, TARA JAddress3811 SE 1ST PLAddress3811 SE 1ST PL

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CAPE CORAL FL 33904

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.

Electronic Signature of Signing Officer/Director Detail