

2015 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, MARK 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LUKASIK, MARK J
Address 3811 SE 1ST PL
City-State-Zip: CAPE CORAL FL 33904

Title D
Name LUKASIK, TARA J
Address 3811 SE 1ST PL
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.

SIGNATURE: MARK J LUKASIK

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date