

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006527

Entity Name: THE HEALTHY BAGEL COMPANY, INC.

Current Principal Place of Business:

1500 UNIVERSITY BL WEST
JACKSONVILLE, FL 32217

Current Mailing Address:

5475 SPRING RIDGE CT
JACKSONVILLE, FL 32258

FEI Number: 59-3564859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title P
Name PACIFICO, BETTY
Address 5475 SPRING RIDGE CT
City-State-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

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date