

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003359

FILED
Apr 22, 2011
Secretary of State

Entity Name: EINSTEIN AND NOAH CORP.

Current Principal Place of Business:

555 ZANG STREET
SUITE 300
LAKEWOOD, CO 80228

New Principal Place of Business:

Current Mailing Address:

555 ZANG STREET
SUITE 300
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 22-3807874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: PARISH, RHONDA J
Address: 555 ZANG STREET, SUITE 300
City-St-Zip: LAKEWOOD, CO 80228

Title: PD
Name: O'NEILL, JEFFREY J
Address: 555 ZANG STREET, SUITE 300
City-St-Zip: LAKEWOOD, CO 80228

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: RHONDA J. PARISH

S

04/22/2011

Electronic Signature of Signing Officer or Director

Date