

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003359

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC5945036375**

**Entity Name:** EINSTEIN AND NOAH CORP.

**Current Principal Place of Business:**

555 ZANG STREET  
SUITE 300  
LAKEWOOD, CO 80228

**Current Mailing Address:**

555 ZANG STREET  
SUITE 300  
LAKEWOOD, CO 80228

**FEI Number:** 22-3807874

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 S  
Name PARISH, RHONDA J  
Address 555 ZANG STREET, SUITE 300  
City-State-Zip: LAKEWOOD CO 80228

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

Title T  
Name HILARIO, EMANUEL P  
Address 555 ZANG STREET, SUITE 300  
City-State-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

**SECRETARY**

**04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date