

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003359

**FILED
Apr 21, 2014
Secretary of State
CC4798547034**

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 ARTHUR, MICHAEL W
Address 555 ZANG STREET, SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title T
Name COLETTA, JOHN
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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date