

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003359

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC9168813270**

**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 LEE, DAN  
Address 555 ZANG STREET  
SUITE 300  
City-State-Zip: LAKEWOOD CO 80228  
  
Title T  
Name TURNER, BRANDON  
Address 555 ZANG STREET, SUITE 300  
City-State-Zip: LAKEWOOD CO 80228

Title CEO  
Name TATTERSFIELD, MIKE  
Address 555 ZANG STREET, SUITE 300  
City-State-Zip: LAKEWOOD CO 80228  
  
Title PRESIDENT  
Name SPIEGEL, SARAH  
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:** DAN LEE

**SECRETARY**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date