

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080847

Entity Name: PRETZELS GALORE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1801 NW HWY. 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5210 SE 39TH LOOP
OCALA, FL 34480

New Mailing Address:

FEI Number: 81-0564012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JOHN D
1688 E ST JAMES LOOP
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SIEGEL, JOHN D
494 N. SAMS POINT
CRYSTAL RIVER, FL 34429 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: JOHN SIEGEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIEGEL, JOHN D
Address: 1688 E ST JAMES LOOP
City-St-Zip: INVERNESS, FL 34453

Title: VPT () Delete
Name: SIEGEL, EILEEN M
Address: 5210 SE 39TH LOOP
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SIEGEL, JOHN D
Address: 494 N. SAMS POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN SIEGEL

VPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date