

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029658

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: MONROEVILLE MALL PRETZEL, INC.

## Current Principal Place of Business:

AUNTIE ANNE'S PRETZELS  
200 MALL BLVD A-23  
MONROEVILLE, PA 15146

## New Principal Place of Business:

## Current Mailing Address:

AUNTIE ANNE'S PRETZELS  
200 MALL BLVD A-23  
MONROEVILLE, PA 15146

## New Mailing Address:

FEI Number: 57-1151496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHILLER, DEBORAH  
11101 SPRINGFIELD PL  
COOPER CITY, FL 33024 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHILLER, HOWARD A  
Address: 11101 SPRINGFIELD PL  
City-St-Zip: COOPERCITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD SHILLER

P

04/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date