2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080847

Entity Name: PRETZELS GALORE, INC.

Current Principal Place of Business:

1801 NW HWY. 19

CRYSTAL RIVER, FL 34429

Current Mailing Address:

1011 N.E. 21ST TERRACE OCALA, FL 34470 US

FEI Number: 81-0564012 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC5007257432

Officer/Director Detail:

Title PS Title VPT

Name SIEGEL, JOHN D Name SIEGEL, EILEEN M

Address 494 N. SAMS POINT Address 1011 N.E. 21ST TERRACE

City-State-Zip: CRYSTAL RIVER FL 34429 City-State-Zip: OCALA FL 34470

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: EILEEN SIEGEL VICE PRESIDENT 04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date