

2013 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

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

V.P.

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date