

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081333

Entity Name: RIZZO PRETZELS, INC.

Current Principal Place of Business:

% LEONARD RIZZO
5635 NOTTING HILL ROAD
GURNEE, IL 60031

Current Mailing Address:

% LEONARD RIZZO
5635 NOTTING HILL ROAD
GURNEE, IL 60031

FEI Number: 45-3306900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIMINO, RICHARD D
9130 GALLERIA COURT
SUITE 311
NAPLES, FL 34109 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 PD
Name RIZZO, LEONARD
Address 5635 NOTTING HILL ROAD
City-State-Zip: BGURNEE IL 60031

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: LEONARD RIZZO

PRESIDENT OWNER

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date