

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006149

Entity Name: AUNTIE ANNE'S, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

48-50 W CHESTNUT ST
STE 200
LANCASTER, PA 17603

New Principal Place of Business:

Current Mailing Address:

48-50 W CHESTNUT ST
STE 200
LANCASTER, PA 17603

New Mailing Address:

FEI Number: 23-2630826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CFOT
Name: MOSS, JAMES H
Address: 48-50 W CHESTNUT ST STE 200
City-St-Zip: LANCASTER, PA 17603

Title: S
Name: MONAGHAN, BETH A
Address: 48-50 W CHESTNUT ST STE 200
City-St-Zip: LANCASTER, PA 17603

Title: PRES
Name: DUNN, WILLIAM P JR
Address: 48-50 W CHESTNUT ST STE 200
City-St-Zip: LANCASTER, PA 17603

Title: CEO
Name: RUSSELL, UMPHENOUR JR
Address: 200 GLENNRIDGE POINT PARKWAY, STE#200
City-St-Zip: ATLANTA, GA 30342

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: JAMES H. MOSS

CFOT

03/10/2011

Electronic Signature of Signing Officer or Director

Date