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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000002776 (0)**

1. Corporation Name
SWISS PRETZEL SHOPS, INC.

Principal Place of Business	Mailing Address
24293 TELEGRAPH RD. SOUTHFIELD MI 48034	24293 TELEGRAPH RD. SOUTHFIELD MI 48034-3011

3. Date Incorporated or Qualified: 05/31/1996
3a. Date of Last Report:

2. Principal Place of Business
21 37450 ENTERPRISE COURT
Suite, Apt. #, etc. 22
City & State 23 FARMINGTON HILLS, MI
Zip 24 48331 Country 25

2a. Mailing Address
26 37450 ENTERPRISE COURT
Suite, Apt. #, etc. 27
City & State 28 FARMINGTON HILLS, MI
Zip 29 48331 Country 30

4. FEI Number: 38-1941898 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	HABER, HORST		1.2 NAME		
STREET ADDRESS	24293 TELEGRAPH RD		1.3 STREET ADDRESS	3019 PARK HILL PL	
CITY-ST-ZIP	SOUTHFIELD MI 48034		1.4 CITY-ST-ZIP	W. BLOOMFIELD, MI 48033	
TITLE	SD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	HABER, CHRISTA		2.2 NAME		
STREET ADDRESS	24293 TELEGRAPH RD		2.3 STREET ADDRESS	3019 PARK HILL PL	
CITY-ST-ZIP	SOUTHFIELD MI 48034		2.4 CITY-ST-ZIP	W. BLOOMFIELD, MI 48033	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ President 3-1297 (810) 848-0300