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PICK-UP WAIT MAIL							
(Business Entity Name)							
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ACCOUNT NO. : 072100000032

REFERENCE : 691650

100000032 650 4330062 Prof. 11 25.00

AUTHORIZATION : '

COST LIMIT : \$ 125.00

ORDER DATE: May 27, 2004

ORDER TIME : 11:34 AM

ORDER NO. : 691650-005

CUSTOMER NO: 4330062

CUSTOMER: Ms. Stephanie Coleman

Mrs. Fields Cookies, Inc.

Suite 400

2855 E Cottonwood Parkway Salt Lake City, UT 84121

FOREIGN FILINGS

NAME: PRETZEL TIME, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX __ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GRASH, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTELISINESS IN THE STATE OF FLORIDA:

Ϊ,	Dwarral Time Life
•	Precial Time, LLC (Name of foreign limited liability company)
	(Jurisdiction under the law of which foreign innited liability (PEI (minder, if applicable) company is organized)
•	1/26/2000 5. Perpetual (Date of Organization) (Duration: Year limited lightlify company will cesse to sain or "perpensal")
•	Upon Qualification (Date that transacted business in Florida. (See sections 606.501, 608.502, and 817,155, F.S.)
	2855 E. Cottonwood Parkway, Suice 400
	Salt Lake City. Utah 84121 (Symtaddress of principal office)
	If limited liability company is a manager-managed company, check here
	The name and usual business addresses of the managing members or managers are as follows:
	Steve Russo 2855 E. Cottonwood Frky., #600 Salt Lake Ciry, DI 84121
	Michael Ward 2855 B. Corconwood Frky., #400 Sale Lake City. Utah 84121
	Sandra Buffa 2855 E. Cottonwood Pzky., # 400 Salt Lake City, Utah 86121
•	Armined is an original certificate of existence, no more than 90 days old, duly authoritizated by the official having considy of records the jurisdiction under the law of Which it is organized. (A photocopy is not acceptable. If the certificate is to a fereign language a translation of the certificate under ceth of the numerature authoritied.)
	Nature of business or purposes to be conducted or promoted in Florida: any and all lawful
1	signature of a member of an authorized representative of a member.
	(In scoothance with secrica 608.408(3), F.S., the execution of this document constitutes an efficient on order the penalties of penjury that the Acts stated between the order.) Mitchael. Where Series The Execution of the Execution of the Constitution of the Constit

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:							
Fretzel Timo	, LLC						
2. The name and	the Florida street address	of the regist	ered agent and office are:				
	Corporation Service Company						
^		(Name)		· 			
	1201 Hays Street						
Fiorida street address (P.O. Box NOT ACCEPTABLE)							
	Tellahapsee _	FL	92901				
-	(Chy/Spod/Zip)					
liability company registered agent a starutes relating to	at the place designated in the agree to act in this cape the proper and complete	this certificat acity. I furth performance	vice of process for the above, I hereby accept the appoint agree to comply with the of my duties, and I am familes provided for in Chapter to	intment as provisions of al. Nar with and			

\$ 100.00 Filing Fee for Application

5 25.00 Designation of Registered Agent
5 30.00 Certified Copy (optional)
5 5.00 Certificate of Status (optional)



Utah Department of Commerce

Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 86114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

STEPHANIE COLEMAN
PRETZEL TIME, INC.
2855 EAST COTTONWOOD PARKWAY SUITE 400
SALT LAKE CITY UT 84121

May 25, 2004

CERTIFICATE OF EXISTENCE

Registration Number:

3102604-0160

Business Name:

PRETZEL TIME, LLC

Registered Date:

JANUARY 26, 2000

Entity Type:

LLC - DOMESTIC

Current Status:

GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifics that the business entity on this certificate is authorized to transact business an was duly registered under the laws of the State of Utah. The Division also certifics that this entity has paid a fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.

Kathy Berg

Kathy Berg

Director

Division of Corporations and Commercial Code