

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080847

Entity Name: PRETZELS GALORE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1801 NW HWY. 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5210 SE 39TH LOOP
OCALA, FL 34480

New Mailing Address:

FEI Number: 81-0564012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JOHN D
494 N. SAMS POINT
CRYSTAL RIVER, FL 34429 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: PS
Name: SIEGEL, JOHN D
Address: 494 N. SAMS POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPT
Name: SIEGEL, EILEEN M
Address: 5210 SE 39TH LOOP
City-St-Zip: OCALA, FL 34480

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

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date