

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029658

FILED
Apr 03, 2012
Secretary of State

Entity Name: MONROEVILLE MALL PRETZEL, INC.

Current Principal Place of Business:

AUNTIE ANNE'S PRETZELS
200 MALL BLVD A-23
MONROEVILLE, PA 15146

New Principal Place of Business:

Current Mailing Address:

AUNTIE ANNE'S PRETZELS
200 MALL BLVD A-23
MONROEVILLE, PA 15146

New Mailing Address:

FEI Number: 57-1151496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER WEISMAN & ASSOCIATES
12515 ORANGE DRIVE
814
DAVIE, FL 33330 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: P
Name: SHILLER, HOWARD A
Address: 41 SW 4TH AVE UNIT 1100
City-St-Zip: FT LAUDERDALE, FL 33315

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: HOWARD SHILLER

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date