

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052221

FILED
Apr 03, 2012
Secretary of State

Entity Name: SMF PRETZELS INC.

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

6442 HUNTSCOTT PL.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 55-0865467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, SUSAN
6442 HUNTSCOTT PL.
JACKSONVILLE, FL 322598 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: PD
Name: FULLER, SUSAN
Address: 6442 HUNTSCOTT PL.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP/D
Name: MARCELLE, LISA
Address: 11854 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

Title: T
Name: POULOS, TRACY
Address: 6442 HUNTSCOTT PLACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: S/D
Name: POULOS, TRACY
Address: 6442 HUNTSCOTT PLACE
City-St-Zip: JACKSONVILLE, FL 32258

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: SUSAN FULLER

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date