

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064447

Entity Name: A.M.A. PRETZELS XV, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

2502 E. SUNRISE BLVD
K102A
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2376 1/2 E. SUNRISE BLVD
K102A
FT. LAUDERDALE, FL 33304

Current Mailing Address:

C/O AUNTIE ANNE'S PRETZELS
630 OLD COUNTRY RD
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 20-4770507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, DAVID
21370 GREEN HILL LANE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARGOLIS, DAVID
Address: 21370 GREEN HILL LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: MARGOLIS, DANIEL
Address: 15937 BRIER CREEK DR.
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MARGOLIS

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date