

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064447

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

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O AUNTIE ANNE'S PRETZELS
630 OLD COUNTRY RD UNIT 1094A
GARDEN CITY, NY 11530

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:

MARGOLIS, DAVID
15937 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446 US

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: DANIEL MARGOLIS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DANIEL MARGOLIS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date