2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064447

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

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2376 1/2 E. SUNRISE BLVD K102A

FT. LAUDERDALE, FL 33304

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARGOLIS, DAVID

MARGOLIS, DANIEL

15937 BRIER CREEK DRIVE

DELRAY BEACH, FL 33446 US

MARGOLIS, DANIEL

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 02/20/2012

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 P 02/20/2012