2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080137

Entity Name: GRABAH PRETZEL INC.

FILED Feb 09, 2012 Secretary of State

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

28230 PASEO DRIVE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

28230 PASEO DRIVE 3633 FIDDLERS GREEN LOOP WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 45-3205950 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:

BOLTON, BILL 3633 FIDDLERS GREEN LOOP WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOLTON, HELEN

Address: 3633 FIDDLERS GREEN LOOP City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD

Name: BOLTON, WILLIAM

Address: 3633 FIDDLERS GREEN LOOP City-St-Zip: WESLEY CHAPEL, FL 33544

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: HELEN BOLTON PRES 02/09/2012