

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081333

Entity Name: RIZZO PRETZELS, INC.

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

% LEONARD RIZZO  
5635 NOTTING HILL ROAD  
GURNEE, IL 60031

**New Principal Place of Business:**

**Current Mailing Address:**

% LEONARD RIZZO  
5635 NOTTING HILL ROAD  
GURNEE, IL 60031

**New Mailing Address:**

FEI Number: 45-3306900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIMINO, RICHARD D  
9130 GALLERIA COURT  
SUITE 311  
NAPLES, FL 34109 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: RIZZO, LEONARD  
Address: 5635 NOTTING HILL ROAD  
City-St-Zip: BGURNEE, IL 60031

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: LEONARD RIZZO

PRES

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date