2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000028095

Entity Name: LIMIRICK PRETZEL, INC.

FILED Jun 09, 2006 Secretary of State

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

9585 W. ATLANTIC BLVD
CORAL SQUARE MALL
CORAL SPRINGS, FL 33071
9585 WEST ATLANTIC BOULEVARD
CORAL SQUARE MALL
CORAL SPRINGS, FL 33071
CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8375 HORSESHOE BAY RD. 8375 HORSESHOE BAY ROAD BOYTON BEACH, FL 33437 BOYTON BEACH, FL 33437

FEI Number: 65-0485227 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:

WENACUR, JOEL
8375 HORSESHOE BAY RD.
BOYTON BEACH, FL 33437 US
BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: LAURENCE I. BLAIR 06/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 WENACUR, JOEL
 Name:
 WENACUR, JOEL

 Address:
 8375 HORSESHOE BAY RD
 Address:
 8375 HORSESHOE BAY ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VPS () Delete Title: STD (X) Change () Addition Name: WENACUR. RICKY Name: WENACUR. SANDRA

Address: 4 O'REILLY CT Address: 8375 HORSESHOE BAY ROAD
City-St-Zip: CROTON ON HUDSON, NY 10520 City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Delete Title: () Change () Addition

 Name:
 WENACUR, SÁNDRA
 Name:

 Address:
 8375 HORSHOE BAY ROAD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL WENACUR PD 06/09/2006