

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004016

Entity Name: GAIL'S PRETZELS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

6351 NEWBERRY RD (OAKS MALL)
GAINESVILLE, FL 32605

New Principal Place of Business:

6421 W NEWBERRY RD (OAKS MALL)
GAINESVILLE, FL 32605

Current Mailing Address:

%MOODY & SALZMAN, PA
P O DRAWER 2759
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 59-3293895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, ANTHONY J
MOODY, SALZMAN & ROBERTSON
500 E. UNIVERSITY AVENUE, SUITE A
GAINESVILLE, FL 326022759 US

Name and Address of New Registered Agent:

SALZMAN, ANTHONY J
MOODY, SALZMAN & LASH
500 E. UNIVERSITY AVENUE, SUITE A
GAINESVILLE, FL 326022759 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

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: YOUNG, JAMES R
Address: 11432 NW 16 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: YOUNG, PHYLLIS E
Address: 11432 NW 16 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: PD
Name: LAWRENCE, GAIL M
Address: 10951 NW 31 PL
City-St-Zip: GAINESVILLE, FL 32606

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: GAIL M LAWRENCE

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date