

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052262

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

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

6000 GLADES ROAD, STE 106  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

630 OLD COUNTRY ROAD  
GARDEN CITY, NY 11530 US

## New Mailing Address:

C/O AUNTIE ANNE'S  
630 OLD COUNTRY ROAD  
GARDEN CITY, NY 11530 US

FEI Number: 65-0684415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGOLIS, DANIEL  
15937 BRIER CREEK DRIVE  
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARGOLIS, DANIEL  
Address: 15937 BRIER CREEK DRIVE  
City-St-Zip: DELRAY DEACH, FL 33446

Title: S ( ) Delete  
Name: MARGOLIS, CAROL  
Address: 15937 BRIER CREEK DRIVE  
City-St-Zip: DELRAY DEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANIEL MARGOLIS

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date