2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000081845

SIGNATURE:

FILED
Jan 28, 2005 8:00 am
Secretary of State
01-28-2005 90022 009 ***150.00

315-476-956

JGT PRETZELS, INC. 40008134 Principal Place of Business Mailing Address MIROMAR OUTLET CENTER **BOX 9677 CAROUSEL CENTER** SYRACUSE, NY 13290 US 10801 CORKSCREW RD ESTERO, FL 33928 US 3. Mailing Address 2. Principal Place of Business 9677 Carousel Center Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-0786875 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent ROONEY, ANN D Street Address (P.O. Box Number is Not Acceptable) 7360 ESTERO BLVD #802C FORT MYERS BEACH, FL 33931 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE

Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required					DATE		
FILE NOWILE FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11.	ADDITIONS	/CHANGES TO OFFICERS AN	D DIRECTORS	S IN 11
TITLE	D	☐ Delete	TITLE			Change	■ Addition
NAME	ROONEY, ANN D		NAME				
STREET ADDRESS	7360 ESTERO BLVD 802C		STREET ADDRESS				
CITY-ST-ZIP	FORT MYERS BEACH, FL 33931		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			Change	Addition
NAME			NAME				
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STREET ADDRESS			STREET ADDRESS			•	
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TITLE		☐ Delete	TITLE			Change	Addition
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NAME	1		NAME				
STREET ADDRESS			STREET ADDRESS		•		
CITY-ST-ZIP			CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR