

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0585578

Trey Grayson
Secretary of State

Received and Filed

6/29/2009 2:18:16 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AUNTIE ANNE'S, INC.
Company ID: 0585578
State of origin: Pennsylvania
Formation date: 5/7/2004 12:00:00 AM
date filed: 6/29/2009 2:18:16 PM
Fee: \$15.00

Principal Office

160-A ROUTE 41
GAP, PA 17527

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|--|
| President | SAMUEL R BEILER | 48-50 W CHESTNUT ST STE 200, LANCASTER, PA 17603 |
| Secretary | BETH MONAGHAN | 48-50 W CHESTNUT ST STE 200, LANCASTER, PA 17603 |
| Treasurer | JAMES H MOSS | 48-50 W CHESTNUT ST STE 200, LANCASTER, PA 17603 |

Directors

| | | |
|----------|-----------------|---|
| Director | SAMUEL R BEILER | 48-50 W Chestnut St Ste 200, Lancaster PA 17603 |
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Signatures

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|------------------|------------------|
| Signature | Samuel R. Beiler |
| Title | President/CEO |