



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 157049		2. Name of Corporation Auntie Anne's Inc.			
3. Street Address Principal Business Office 48-50 W Chestnut Street Suite #200			City Lancaster	State PA	Zip 17603
4. Business Phone No. 717-435-1435		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island Franchisor of soft-hand rolled pretzel store locations					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William P. Dunn Jr.			Vice President Name		
Street Address 48-50 W Chestnut Street Suite #200			Street Address		
City Lancaster	State PA	Zip 17603	City	State	Zip
Secretary Name Beth Monaghan			Treasurer Name James H. Moss		
Street Address 48-50 W Chestnut Street Suite #200			Street Address 48-50 W Chestnut Street Suite #200		
City Lancaster	State PA	Zip 17603	City Lancaster	State PA	Zip 17603
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Samuel R. Beiler			Director Name		
Street Address 48-50 W Chestnut Street Suite #200			Street Address		
City Lancaster	State PA	Zip 17603	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			2000/8000	A/B	.10

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	<b>MAR 01 2010</b>
By:	<b>76825</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature James H. Moss Date 2/25/10  
James H. Moss  
Print or Type Name  
CFO/Treasurer  
Title