2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # 467713** 1. Entity Name FLORIDA CANDY FACTORY, INC. Principal Place of Business Mailing Address 721 LAKEVIEW ROAD 721 LAKEVIEW ROAD CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, utc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2570246 Not Applicable Ζip Country $Z_{\rm 3D}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REHM, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 721 LAKEVIEW ROAD CLEARWATER FL 33516 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE 8 quarters report or this collection of represented around an entire Completed in (B.OTC Registered Against enjoyed register when report things DATE FILE NOW!!! FEE IS \$150.00 (35) \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Derete TITLE ☐ Change ☐ Addition Name REHM, GERALD S. NAMI-721 LAKEVIEW ROAD STREET AUDRESS STREET ADORESS CITY-ST-717 CLEARWATER FL CITY-ST-ZIP *U*00000829753 02/26/08-60054 DVP TITLE De ete TITLE REHM, PAM NAME NAME 2228 WEBB AVE. STREET ADDRESS STREET ADDRESS CITY- \$1-717 **DUNEDIN FL** CHY-SI-ZIP th.T PST Dorette THEE. Change Addition MAME NAME REHM, SCOTT STREET ADDRESS 1450 CHUKAR RIDGE STREET ADDRESS CITY-ST-ZIP CITY-CT-ZIP PALM HARBOR FL 34683 11111 Deiete TITLE ☐ Change Addition MAM. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- (IP TET. F Addition ☐ Deieto THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature small have the same legal effect as if made under oath, that I am an efficier 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, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

777-446-2024