2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # G35471** 1. Entity Name PETERBROOKE CHOCOLATIER, INC. 03-15-2001 90176 047 ***150.00 Mailing Address Principal Place of Business PO BOX 551260 2024 SAN MARCO BLVD JACKSONVILLE FL 32255 JACKSONVILLE FL 32207 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2314438 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired__ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANSBACHER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT RD **BLDG 100** JACKSONVILLE FL 32256 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LOCKWOOD, PHYLLIS NAME STREET ADDRESS: 2024 SAN MARCO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL TITLE Change ☐ Addition DST Delete TITLE NAME GEIGER, HARRY L NAME STREET ADDRESS STREET ADDRESS 2024 SAN MARCO BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition TITLE ☐ Delete NAME BEHRINGER, PETER NAME STREET ADDRESS STREET ADDRESS 2024 SAN MARCO BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change Addition TITLE Delete TITLE BEHRINGER, BROOKE NAME NAME STREET ADDRESS STREET ADDRESS 2024 SAN MARCO BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 2/16/2001 SIGNATURE: SIGNING OFFICER OR DIRECTOR