

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130162

Entity Name: ETHEL M CHOCOLATES, INC.

FILED  
Jun 25, 2009  
Secretary of State

## Current Principal Place of Business:

ONE SUNSET WAY  
HENDERSON, NV 89014

## New Principal Place of Business:

## Current Mailing Address:

100 INTERNATIONAL DR  
MT OLIVE, NJ 07828

## New Mailing Address:

FEI Number: 22-2546374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAIDEMAN, S G  
Address: ONE SUNSET WAY  
City-St-Zip: HENDERSON, NV 89014

Title: D ( ) Delete  
Name: COLBER-BAKER, KRISTIN  
Address: ONE SUNSET WAY  
City-St-Zip: HENDERSON, NV 89014

Title: D ( ) Delete  
Name: SCHIEGG, BRIAN  
Address: ONE SUNSET WAY  
City-St-Zip: HENDERSON, NV 89014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O ( ) Change (X) Addition  
Name: KIM, P  
Address: 100 INTL DR  
City-St-Zip: MT OLIVE, NJ 07840 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER KIM

MGR

06/25/2009

Electronic Signature of Signing Officer or Director

Date