


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED  
AND  
FILED

1997 JUL 25 PM 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P96000063277 (3)**  
 1. Corporation Name  
**SANIBEL ISLAND CHOCOLATES, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>2075 PERIWINKLE WAY<br/>SANIBEL FL</b> | Mailing Address<br><b>2075 PERIWINKLE WAY<br/>SANIBEL FL</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|   |  |                   |                   |
|---|--|-------------------|-------------------|
| <b>21</b> 2. Principal Place of Business<br>Suite, Apt. #, etc.<br><b>STORK # 37</b><br>City & State<br><b>STORK # 37</b><br>Zip<br><b>24</b> | <b>26</b> 2a. Mailing Address<br>Suite, Apt. #, etc.<br><b>STORK # 37</b><br>City & State<br><b>STORK # 37</b><br>Zip<br><b>29</b> | <b>28</b> Country | <b>30</b> Country |
|---|--|-------------------|-------------------|

|  |  |
|--|--|
| <b>3.</b> Date Incorporated or Qualified<br><b>07/29/1996</b>  | <b>3a.</b> Date of Last Report                         |
| <b>4.</b> FEI Number<br><b>65-0682226</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                  |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00 May Be Added to Fees</b>                     |
| <b>8.</b> This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

**9. Name and Address of Current Registered Agent**  
**SHIELDS, CHRISTOPHER J ESQ**  
**1833 HENDRY STREET**  
**FORT MYERS FL 33902**

**10. Name and Address of New Registered Agent**

|  |
|--|
| <b>81</b> Name   |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |
| <b>83</b>  |
| <b>84</b> City   |
| <b>85</b> Zip Code   |

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | <b>P</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>YOUNG, STEVEN J</b>     |                                 |
| STREET ADDRESS | <b>2075 PERIWINKLE WAY</b> |                                 |
| CITY-ST-ZIP    | <b>SANIBEL FL</b>          |                                 |
| TITLE          | <b>V</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>YOUNG, JACOB B</b>      |                                 |
| STREET ADDRESS | <b>2075 PERIWINKLE WAY</b> |                                 |
| CITY-ST-ZIP    | <b>SANIBEL FL</b>          |                                 |
| TITLE          | <b>ST</b>                  | <input type="checkbox"/> DELETE |
| NAME           | <b>YOUNG, DOROTHY B</b>    |                                 |
| STREET ADDRESS | <b>2075 PERIWINKLE WAY</b> |                                 |
| CITY-ST-ZIP    | <b>SANIBEL FL</b>          |                                 |
| TITLE          |                            | <input type="checkbox"/> DELETE |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> DELETE |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>000002255630--2</b>  |
| 1.3 STREET ADDRESS | <b>--08/01/97--01120--002</b>                                     |
| 1.4 CITY-ST-ZIP    | <b>***165.00 ***165.00</b>  |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

**14.** I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE **7/21/97**

CR2E034 (4/97)

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2075 Periwinkle Way - Suite 37 • Sanibel, Florida 33957

JULY 21, 1997

TO WHOM IT MAY CONCERN,

I NEVER RECEIVED FIRST NOTICE, PROBABLY  
BECAUSE IT WAS NOT PUT IN PROPER MAIL  
SLOT. I AM SENDING YOU CHECK FOR  
\$165.00.

THANK YOU,

A handwritten signature in cursive script, appearing to read "Drew J. Jones", is written below the "THANK YOU," text.