

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063277

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: SANIBEL ISLAND CHOCOLATES, INC.

## Current Principal Place of Business:

2075 PERIWINKLE WAY  
#37  
SANIBEL, FL 33957 US

## New Principal Place of Business:

## Current Mailing Address:

2075 PERIWINKLE WAY  
#37  
SANIBEL, FL 33957 US

## New Mailing Address:

FEI Number: 65-0682226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J ESQ  
1833 HENDRY STREET  
FORT MYERS, FL 33902 US

## Name and Address of New Registered Agent:

SULLIVAN, DAVID F  
2075 PERIWINKLE WAY  
#37  
SANIBEL, FL 33957 US

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: DAVID F. SULLIVAN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YOUNG, STEVEN J  
Address: 2075 PERIWINKLE WAY  
City-St-Zip: SANIBEL, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SULLIVAN, DAVID F  
Address: 2075 PERIWINKLE WAY  
City-St-Zip: SANIBEL, FL 33957

Title: VP ( ) Change (X) Addition  
Name: SULLIVAN, J C  
Address: 2075 PERIWINKLE WAY  
City-St-Zip: SANIBEL, FL 33957

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: DAVID F. SULLIVAN

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date