2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35471

Entity Name: PETERBROOKE CHOCOLATIER, INC.

Current Principal Place of Business:

4339 ROOSEVELT BLVD STE 400 JACKSONVILLE, FL 32210

Current Mailing Address:

4339 ROOSEVELT BLVD STE 400 JACKSONVILLE, FL 32210 US

FEI Number: 59-2314438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOLEY & LARDNER LLP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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: WILLIAM H. MORRIS 04/26/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **PRES**

MORRIS, WILLIAM H Name 4339 ROOSEVELT BLVD Address City-State-Zip: JACKSONVILLE FL 32210

I hereby 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 all other like empowered.

FILED Apr 26, 2019

Secretary of State

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