2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009310

Entity Name: HEALTHY CHOCOLATE FLORIDA LLC

Current Principal Place of Business:

6834 28TH ST CIRCLE E SARASOTA, FL 34243

Current Mailing Address:

6834 28TH ST CIRCLE E SARASOTA, FL 34243

FEI Number: 26-4177222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE HEALTHY CHOCOLATE COMPANY, INC 6834 28TH ST CIRCLE E SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC3856133312

Authorized Person(s) Detail:

Title MGRM

Name THE HEALTHY CHOCOLATE

COMPANY, INC.

Address 6834 28TH ST CIRCLE E
City-State-Zip: SARASOTA FL 34243

SIGNATURE: DELSYS ALMEIDA

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CONTROLLER

02/25/2014

Date