2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000111882

Entity Name: CW FUDGE FACTORY LLC

Current Principal Place of Business:

4548 PINE ISLAND RD NW MATLACHA, FL 33993

Current Mailing Address:

4548 PINE ISLAND RD NW MATLACHA, FL 33993

FEI Number: 46-3373859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, CARLOS L 4548 PINE ISLAND RD NW MATLACHA, FL 33993 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 18, 2014

Secretary of State

CC7338153834

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name GOMEZ, CARLOS L Name TIDBALL, WILLIAM M

Address POBOX 279 Address POBOX 279

City-State-Zip: MATLACHA FL 33993 City-State-Zip: MATLACHA FL 33993

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.

SIGNATURE: CARLOS GOMEZ MGRM 02/18/2014