

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855355

Entity Name: KILWIN'S CHOCOLATES FRANCHISE, INC.

Current Principal Place of Business:

1050 BAY VIEW ROAD
PETOSKEY, MI 49770

Current Mailing Address:

1050 BAY VIEW ROAD
PETOSKEY, MI 49770

FEI Number: 38-2406448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HELEN WAGENSCHUTZ

04/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PT	Title	S
Name	MCCARTY, DONALD	Name	HOOLEY, STEPHEN E
Address	1050 BAY VIEW ROAD	Address	340 N FLETCHER RD
City-State-Zip:	PETOSKEY MI 49770	City-State-Zip:	PETOSKEY MI 49770
Title	CONTROLLER		
Name	BURGAN, ROBIN		
Address	1050 BAY VIEW ROAD		
City-State-Zip:	PETOSKEY MI 49770		

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.

SIGNATURE: ROBIN BURGAN

CONTROLLER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date