

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467713

FILED
Feb 10, 2011
Secretary of State

Entity Name: FLORIDA CANDY FACTORY, INC.

Current Principal Place of Business:

721 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

721 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2570246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REHM, SCOTT M
721 LAKEVIEW ROAD
CLEARWATER, FL 33516 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: REHM, GERALD S.
Address: 721 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL

Title: DVP
Name: REHM, PAM
Address: 2228 WEBB AVE.
City-St-Zip: DUNEDIN, FL

Title: PST
Name: REHM, SCOTT
Address: 1450 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

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: SCOTT M. REHM

PST

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date