2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #631234 07-06-2004 90007 049 ***150.00 THE ORIGINAL GRIMALDI CANDIES, INC. Principal Place of Business Mailing Address 815 E STRAWBRIDGE AVE 815 E STRAWBRIDGE AVE 44046625 MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1935932 Not Applicable Zip Country Zín Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, HERBERT L JR Street Address (P.O. Box Number is Not Acceptable) 2000 HWY A1A, SECOND FLR INDIAM HARBOUR BEACH, FL 32937 1360 S. Hatrick Dr. : 13 Zip Code 3a937 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and their applicable (NCTE: Registered Agent sangture required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Chance Addition MORAND, ROBERT NAME NAME 503 Andrews Dr. 1505 S MIRAMAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CSY-ST-ZP MELBOURNEBEACH, FL 32951 **VPTS** Change Change TITLE ☐ Delete TITLE ☐ Addition MORAND, MARGARET NAME NAME 503 Andrews Dr. STREET ADDRESS 1505 S MIRAMAR STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL. 32903 CTY-ST-ZP MELBOURNE BEACH 32951 TITE. ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-712 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSY-ST-72 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-7F TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZP 12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jul 06, 2004 8:00 am

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