## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM **DOCUMENT # 631234** Secretary of State 1. Entity Name THE ORIGINAL GRIMALDI CANDIES, INC. Principal Place of Business Mailing Address 815 E STRAWBRIDGE AVE MELBOURNE FL 32901 815 E STRAWBRIDGE AVE MELBOURNE FL 32901 2. Principal Place of Business\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1935932 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 1360 S. PATRICK DRIVE INDIAM HARBOUR BEACH FL 32937 City Zip Code 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 title if applicable (NCTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete ши ☐ Addition U00000193315 NAME MORAND, ROBERT 01/25/05-80055-019 150.00 STREET ADDRESS 503 ANDREWS DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP **VPTS** Change ☐ Addition TITLE ☐ Delete TITLE MORAND, MARGARET STREET ADDRESS 503 ANDREWS DRIVE STREET ADDRESS CITY-ST-7IP MELBOURNE BEACH FL 32951 City-St-7/P HILE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleté TITLE HITTE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-SI-782 Change Addition TOTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-71P F: 7 ( ) ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes 1 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

SIGNATURE: Margaret Morand 1/21/05 321 724 0535