

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855355

FILED
Apr 20, 2012
Secretary of State

Entity Name: KILWIN'S CHOCOLATES FRANCHISE, INC.

Current Principal Place of Business:

355 N. DIVISION RD.
PETOSKEY, MI 49770

New Principal Place of Business:

1050 BAY VIEW ROAD
PETOSKEY, MI 49770

Current Mailing Address:

355 N. DIVISION RD.
PETOSKEY, MI 49770

New Mailing Address:

1050 BAY VIEW ROAD
PETOSKEY, MI 49770

FEI Number: 38-2406448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEVE
850 NW 17TH AVENUE D
DELRAY BEACH, FL 33445 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: PT
Name: MCCARTY, DONALD
Address: 1050 BAY VIEW ROAD
City-St-Zip: PETOSKEY, MI 49770

Title: S
Name: HOOLEY, STEPHEN E
Address: 340 N FLETCHER RD
City-St-Zip: PETOSKEY, MI 49770

Title: D
Name: HOFFMAN, WILLAIM
Address: 5501 GREENWOOD ROAD
City-St-Zip: PETOSKEY, MI 49770

Title: D
Name: WOODRUFF, KEN
Address: 2334 TOR LANE PETOSKEY
City-St-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: STEPHEN HOOLEY

MR

04/20/2012

Electronic Signature of Signing Officer or Director

Date