


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000004374 1. Entity Name LINDT & SPRUNGLI (USA) INC.	
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Principal Place of Business ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885	Mailing Address ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
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04062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2522202	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

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. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

000000513481
04/29/06-80125-020 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINEMAYR, THOMAS ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINEMAYR, THOMAS ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANNER, ERNST ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWATSON, MARIANNE ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TICE, RAYMOND ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Raymond Tice
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/06
Date

Daytime Phone #