2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F94000005851** 04-29-2005 90327 001 ***150.00 1. Entity Name 04-29-2005 90327 002 *****8.75 BRACH'S CONFECTIONS, INC. Principal Place of Business Mailing Address 4120 JERSEY DR P 0 BOX 22427 CHATTANOOGA, TN 37421 CHATTANOOGA, TN 37422 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 36-3484272 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 Agen) algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. THLE 🔀 Delete TITLE ☐ Change O'BRIEN, TERENCE NAME NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **☒** Addition Charles D Hagk 4120 Jersey Pike 4120 JERSEY PIKE STREET ADORESS STREET ADDRESS Chattanooga, TO 37422 CHATTANOOGA, TN 37421 CITY-ST-ZIP CITY-ST-ZIP Secretary Wondy J FREMILE Was Versuy Pikes ☐ Defete TITLE ☐ Change Addition TITLE NAME JACOBS, ANDREAS NAME 4120 JERSEY PIKE STREET ADDRESS STREET ADDRESS Chatlanooga IN 37422 CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY+ST-ZIP Asst. Sicretary Julie A Daniels 4120 Jersey Pike Delete TITLE Change **Addition** TITLE HAGEDORN, JAMES NAME NAME STREET ADDRESS 4120 JERSEY PIKE STREET ADDRESS Chattanooga IN CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMAESENEIRE, PATRICK NAME MAME 4120 JERSEYPIKE STREET ADDRESS STREET ADDRESS CHATTANOOGA, TN 37421 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change Addition VOLKER, MATHIAS NAME NAME STREET ADDRESS 4120 JERSEY PIKE STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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)(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 fike empowered.

SIGNATURE:

Julie Daniels 4.27.2005

FILED