2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F9400005851 04-24-2006 90514 001 ***150.00 04-24-2006 90514 002 *****8.75 BRACH'S CONFECTIONS, INC. Principal Place of Business Mailing Address 66011405 4120 JERSEY DR P 0 B0X 22427 CHATTANOOGA, TN 37421 CHATTANOOGA, TN 37422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chq-P City & State City & State Applied For 4 FEI Number 36-3484272 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete □ Change Addition CHARLES D HAAK HAGK, CHARLES D NAME NAME STREET ADDRESS 4120 JERSEY PIKE STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37422 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JACOBS, ANDREAS NAME NAME STREET ADDRESS 4120 JERSEY PIKE STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY-ST-ZIP Oelete TITLE TITLE Change : Addition WENDY J FREY NAME FARY, WENDY J NAME 4120 JERSEY PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37421 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME DEMAESENEIRE, PATRICK NAME 4120 JERSEYPIKE STREET ADDRESS STREET ADDRESS CHATTANOOGA, TN 37421 CITY-ST-ZIP CJTY - ST - 7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME DANIELS, JULIE NAME 4120 JERSEY PIKE STREET ADDRESS 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 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, withall other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NÂME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED