2007 FOR PROFIT CORPORATION

May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F94000005851 1. Entity Name BRACH'S CONFECTIONS, INC. Principal Place of Business Mailing Address 4120 JERSEY DR P 0 BOX 22427 CHATTANOOGA, TN 37421 US CHATTANOOGA, TN 37422 No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3484272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. U00000750376 05/18/07-80056-027 150.00 Signalure, typed or printed name of registered agent and title if annicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000750376 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HAAK, CHARLES D NAME STREET ADDRESS 4120 JERSEY PIKE CITY-ST-ZIP CHATTANOOGA, TN 37422 TITLE NAME JACOBS, ANDREAS STREET ADDRESS 4120 JERSEY PIKE CITY-ST-ZIP CHATTANOOGA, TN 37421 TITLE NAME FREY, WENDY J STREET ADDRESS 4120 JERSEY PIKE DO NOT WRITE CITY-ST-ZIP CHATTANOOGA, TN 37421 TITLE IN THIS SPACE DEMAESENEIRE, PATRICK NAME STREET ADDRESS 4120 JERSEYPIKE

12. Thereby 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:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

AS

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHATTANOOGA, TN 37421

CHATTANOOGA, TN 37421

DANIELS, JULIE

4120 JERSEY PIKE

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED