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**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90068 028 \*\*\*500.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000005983**

1. Corporation Name  
**GHIRARDELLI CHOCOLATE COMPANY**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1111 139TH AVE, SAN LEANDRO CA 94578, US  
 Mailing Address: 1111 134TH AVE., SAN LEANDRO CA 94578

2. Principal Place of Business: 21 1111 139TH AVE., SAN LEANDRO CA 94578, USA  
 2a. Mailing Address: 26 1111 139TH AVE., SAN LEANDRO CA 94578, USA  
 22. Suite, Apt. #, etc.: 27  
 23. City & State: 28 SAN LEANDRO CA  
 24. Zip: 25 94578, 29  
 30. Country: 30 USA

3. Date Incorporated or Qualified: 11/12/1997  
 4. FEI Number: 95-3451829  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City: **FL**, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PCED <input type="checkbox"/> DELETE
NAME	ANTON, JOHN J
STREET ADDRESS	1111 139TH AVE.
CITY-ST-ZIP	SAN LEANDRO CA 94578
TITLE	STD <input type="checkbox"/> DELETE
NAME	WEISSKOPF, DIETER
STREET ADDRESS	1111 139TH AVE
CITY-ST-ZIP	SAN LEANDRO CA 94578
TITLE	C <input type="checkbox"/> DELETE
NAME	TANNER, ERNST
STREET ADDRESS	1111 139TH AVE
CITY-ST-ZIP	SAN LEANDRO CA 94578
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99 (510) 297-2642  
Date Daytime Phone #

CR2E034 (11/98)