

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 FEB 25 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000005983**

1. Corporation Name

GHIRARDELLI CHOCOLATE COMPANY

2. Principal Office Address - No P.O. Box #

1111 139TH AVENUE

3. Mailing Office Address

1111 139TH AVENUE

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

SAN LEANDRO, CA

City & State

SAN LEANDRO, CA

Zip

94578

Country

USA

Zip

94578

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

95-3451829

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

GHIRARDELLI CHOCOLATE SODA FOUNTAIN & CHOCOLATE SHOP

Street Address (P.O. Box Number Is Not Acceptable)

801 LINCOLN RD.

Suite, Apt. #, Etc.

City

MIAMI BEACH

State

FL

Zip Code

33139

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **2/17/09**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	ANDREAS PFLUGER	1111 139 TH AVENUE	SAN LEANDRO, CA 94578
COO	BEAT HERMANN	1111 139 TH AVENUE	SAN LEANDRO, CA 94578
D	ERNST TANNER	1111 139 TH AVENUE	SAN LEANDRO, CA 94578
D	DIETER WEISSKOPF	1111 139 TH AVENUE	SAN LEANDRO, CA 94578
REINSTATEMENT		RH	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

BEAT HERMANN

2/17/09

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Bhada, Kersi

F97000005983

From: Bhada, Kersi
Sent: Friday, February 13, 2009 8:24 AM
To: 'corphelp'
Subject: RE: Ghirardelli Chocolate Soda Fountain and Chocolate Shop

Dear Ms Yarbrough,

Ghirardelli has been doing business in Miami since 2002. As far as I know, we have never missed any filing or any payment in all these years.

I do not recall receiving any report to file in 2006. What I cannot understand is why the State of Florida did not take immediate action to remedy the situation by sending us a notice or something. For the state to come back after 2 ½ years and penalize us for this is grossly unfair.

I would respectfully urge you to reconsider this decision and re-instate our company in the State of Florida. I will be going online to download the necessary form and send it out by the end of the day.

Your response will be greatly appreciated.

Have a great weekend.

Regards,

Kersi Bhada

Finance Manager, Restaurant & Retail
Ghirardelli Chocolate Company
Tel: (510) 346-3121
Fax: (510) 346-3191

From: corphelp [mailto:corphelp@dos.state.fl.us]
Sent: Friday, February 13, 2009 5:33 AM
To: Bhada, Kersi
Subject: RE: Ghirardelli Chocolate Soda Fountain and Chocolate Shop

GHIRARDELLI CHOCOLATE COMPANY (Doc. No. F97000005983) a California Corporation which was qualified to transact business in Florida is listed as the owner of GHIRARDELLI CHOCOLATE SODA FOUNTAIN & CHOCOLATE SHOP a Fictitious Name Registration which expired 12/31/2008.

In order to renew the Fictitious Name, the corporation listed as the owner of the registration must be active in the State of Florida.

GHIRARDELLI CHOCOLATE COMPANY (Doc. No. F97000005983) was revoked on September 15, 2006 for failure to file the 2006 Annual Report (AR). To reinstate, the corporation must complete a reinstatement form and pay all applicable reinstatement fees due. The fees are as follows: \$600.00 reinstatement fee plus \$150.00 AR filing fee for each year dissolved 2006 through the current year 2009. The total amount due is \$1,200.00.

The reinstatement form is available at www.sunbiz.org, from the homepage select "Print Filing Forms", then select "Florida Corporation (Profit and NonProfit)", and then "Profit/NonProfit Reinstatement (Blank form)". You may call our Reinstatement Section at (850) 245-6059 to request a form by mail.

Once GHIRARDELLI CHOCOLATE COMPANY is reinstated the Fictitious Name Registration renewal can be processed.



Thanks,

Lee Yarbrough
Internet Access
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. [DOS Customer Satisfaction Survey](#)

From: Bhada, Kersi [mailto:KBhada@ghirardelli.lindt.com]
Sent: Thursday, February 12, 2009 5:11 PM
To: corphelp
Subject: Ghirardelli Chocolate Soda Fountain and Chocolate Shop

Fictitious name renewal registration #: **G03100900205**

We sent you the payment of \$60 but the form was returned by the department for the following reason:

"An entity listed as an owner is not active".

The letter (**RE:909A00001442**) stated that the instructions were attached but there was none.

For your information, Ghirardelli is a corporation and does not have an owner, only officers of the company and the signer is an officer of the company.

We would like to know the process by which we can resolve this. I am attaching the application that was sent to you.

<<Fictitious Name Renewal-Miami.pdf>>

Thank you.

Kersi Bhada

Finance Manager, Restaurant & Retail

Ghirardelli Chocolate Company

Tel: (510) 346-3121

Fax: (510) 346-3191