

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005983

FILED
Feb 15, 2011
Secretary of State

Entity Name: GHIRARDELLI CHOCOLATE COMPANY

Current Principal Place of Business:

1111 139TH AVE
SAN LEANDRO, CA 94578 US

New Principal Place of Business:

Current Mailing Address:

1111 139TH AVE
SAN LEANDRO, CA 94578 US

New Mailing Address:

FEI Number: 95-3451829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIRARDELLI CHOCOLATE SODA FOUNTAIN & CHOC
801 LINCOLN RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PFLUGER, ANDREAS
Address: 1111 139TH AVE
City-St-Zip: SAN LEANDRO, CA 94578 US

Title: CFO
Name: HERMANN, BEAT
Address: 1111 139TH AVE
City-St-Zip: SAN LEANDRO, CA 94578 US

Title: D
Name: TANNER, ERNST
Address: 1111 139TH AVE
City-St-Zip: SAN LEANDRO, CA 94578 US

Title: D
Name: WEISSKOPF, DIETER
Address: 1111 139TH AVE
City-St-Zip: SAN LEANDRO, CA 94578 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KERSI BHADA

FMG

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date