

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005983

FILED  
Jan 03, 2012  
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: THOMPSON, MARTY  
Address: 1111 139TH AVE  
City-St-Zip: SAN LEANDRO, CA 94578 US

Title: CFO  
Name: HUG, MARTIN  
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: MARTIN HUG

CFO

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date