

F 9700000 5983

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
GHIRARDELLI CHOCOLATE COMPANY

Certificate of Status	0
Certified Copy	1
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2018 SEP -4 AM 6:14
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TALLAHASSEE, FL
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ghirardelli Chocolate Company
2. The principal office address: 1111 139th Ave., San Leandro, CA 94578
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/12/1997 Document number: F97000005983

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Ghirardelli Chocolate Soda Fountain & Chocolate Shop, 1719 E. Buena Vista Drive, Bldg. 7, Lake Buena Vista, FL 32830

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, P.O. Box NOT acceptable, Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: [Handwritten Signature] MANNELE FABBIANE Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System [Handwritten Signature] 9/4/18 Date

If signing on behalf of an entity: Michael Scraphin, Asst. Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)