2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056495

Address:

City-St-Zip:

4444 ARGYLE LANE

TALLAHASSEE, FL 32309

Entity Name: CHOCOLATE FOUNTAIN DELIGHTS, LLC

FILED Feb 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4444 ARGYLE LANE TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** 4444 ARGYLE LANE TALLAHASSEE, FL 32309 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SESPICO, HARRIET M 4444 ARGYLE LANE TALLAHASSEE, FL 32309 US 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SESPICO, HARRIET M Name: Name: Address: 4444 ARGYLE LANE Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SESPICO, ERIC W Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC W. SESPICO MGRM 02/01/2006