2007 LIMITED LIABILITY COMPANY

Jun 08, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L06000057721** 06-08-2007 90223 019 ****50.00 1. Entity Name FLORIDA'S FINEST CHOCOLATES,LLC Principal Place of Business Mailing Address Ellastona 1675 C FISKE BLVD. **703 FLORIDA AVENUE** COCOA, FL 32922 US DOCKLEDGE EL 22055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 703 florida Suite, Apt. #, etc. 06042007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number <u> 76082</u> Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUMMELHOFF, REGINA J Street Address (P.O. Box Number is Not Acceptable) 1675-S.FIDKE BLVD. 235 ROCKLEDGE, FL. 32955 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. melhoff, Regina J 3 Florida Ave MGR TITLE TITLE Delete Change Addition RUMMELHOFF, REGINA J NAME NAME STREET ADDRESS 1675 S.FISKE BLVD. 235 STREET ADDRESS ROCKLEGE, FL 32955 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP