2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112631

Entity Name: CHOCOLATE BAR EXPRESS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2405 EAST MOODY BOULEVARD, UNIT 404 2405 EAST MOODY BOULEVARD BUNNELL, FL 32110

UNIT 404

BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

2405 EAST MOODY BOULEVARD, UNIT 404 11 BILL COURT PALM COAST, FL 32137

BUNNELL, FL 32110

FEI Number: 45-0579605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEE, JO ANNE 11 BILL COURT

PALM COAST, FL 32137 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:

MGR () Delete Title: () Change () Addition

GEE, JO ANNE Name: Name: Address: 11 BILL COURT Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOANNE GEE 04/25/2008