2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000141695

Entity Name: ONI'S CHOCOLATES, LLC

FILED Oct 04, 2012 Secretary of State

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

436 E. PARK AVE 2531 SUNSET CIRCLE LAKE WALES, FL 33898

LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

436 E. PARK AVE 2531 SUNSET CIRCLE LAKE WALES, FL 33898

LAKE WALES, FL 33853

FEI Number: 45-4184365 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:

TROPEA, SALVATORE D JR
436 E. PARK AVE
2531 SUNSET CIRCLE
LAKE WALES, FL 33898 US

LAKE WALES, FL 33853 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: SALVATORE D. TROPEA JR 10/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TROPEA, SALVATORE D JR.
Address: 2531 SUNSET CIRCLE
City-St-Zip: LAKE WALES, FL 33898

I hereby 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 Statues.

SIGNATURE: SALVATORE D. TROPEA JR MGMR 10/04/2012