

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002032

FILED
Apr 27, 2004
Secretary of State

Entity Name: CHOCOWIT CANDY COMPANY LLC

Current Principal Place of Business:

1700 SOSCOL AVE. #29
NAPA, CA 94559

New Principal Place of Business:

Current Mailing Address:

1700 SOSCOL AVE. #29
NAPA, CA 94559

New Mailing Address:

P.O. BOX 6859
NAPA, CA 94581

FEI Number: 65-1132146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODEN, RICHARD
65 N.W. 168 ST.
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GRODEN, RICHARD
Address: 65 N.W. 168 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR () Delete
Name: HARRINGTON, JOHN
Address: 1700 SOSCOL AVE., #29
City-St-Zip: NAPA, CA 94559

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Section 119.07(3)(i), 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: JOHN HARRINGTON

MGR

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date