

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002032

FILED
Jul 13, 2005
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:

5830 NW 163 RD STREET
MIAMI LAKES, FL 33027

Current Mailing Address:

P.O. BOX 6859
NAPA, CA 94581

New Mailing Address:

5830 NW 163 RD STREET
MIAMI LAKES, FL 33027

FEI Number: 65-1132146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

07/13/2005

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