2001 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2001 8:00 am Secretary of State DOCUMENT #- P0000043721 1. Entity Name CHOCOLATE CREATIONS BY CONNIE, INC. 05-23-2001 91160 005 ***150 00 Principal Place of Business Mailing Address 9150 Highland Ridge Way 9150 Highland Ridge Way Tampa, FL 33647 Tampa, FL 33647 770846 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3642842 City & State Applied For Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Connie J. Matey Street Address (P.O. Box Number is Not Acceptable) 9150 Highland Ridge Tampa, FL 33647 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. SIGNATURE Si nature, typed or printed name of registered agent and title if applicable. (NOTE registered Agent signature required when reinstating) DATE FEE IS \$150.00 FILE NOW! 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing recuirement and elects to do so. After MAY 1, 200 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Acdition TITLE ĎΡ Delete TITLE NOME NAME Connie J. Matey STREET ADDRESS STREET ADDRESS 9150 Highland Ridge Way CITY-SI-7IP C-TY ST-ZIP Tampa, FL 33647 ☐ Delete Acdition TITLE TITLE Change N4ME NAME John George Matey STREET ADDRESS STREET ADDRESS 9150 Highland Ridge Way C-TY-ST-ZIP CITY-ST-ZIP Tampa, FL 33647 THLE ·--- Delete Acdition TITLE N/IME NAME STHEET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIT LE TITLE Change Addition N/ MF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIY-ST-ZIP TITLE 🗀 Delete TITLE Change noitit bA NAME NA.ME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby cerufy that the information supplied with this filing does not qualify for till exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report a: required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (11/00

Connie J. Matev SIGNATURE AND TYPES OR PRINTED NAME OF SIGN G OFFICER OR SIRECTOR