2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 amg Secretary of State DOCUMENT # P00000083646 1. Entity Name 05-08-2002 90049 004 ***150.00 FLORIDA CHOCOLATE COMPANY Principal Place of Business Mailing Address 1854 94TH DR., SUITE 8-180 5566 FORSYTH VERO BCH FL 32966 MEMPHIS TN 38115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2571207 Not Applicable Zip Country 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. LOVEJOY, ROGER Street Address (P.O. Box Number is Not Acceptable) 2150 SW BRISBANE ST. PORT ST. LUCIE FL 34984 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete (9/01)**PDS** TITLE ☐ Change ☐ Addition LOVEJOY, DAVID J NAME CR2E034 STREET ADDRESS 5566 FORSYTH DR. STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38115 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOVEJOY, JEANIE NAME STREET ADDRESS STREET ADDRESS 5666 FORSYTH DR CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38115 TITLE ☐ Delete TITLE Addition ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further 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 as 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.

FILED