

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091308

FILED
Mar 22, 2004
Secretary of State

Entity Name: JILL'S CHOCOLATE FACTORY, INC.

Current Principal Place of Business:

2700 STATE ROAD 16
SUITE 802A
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2700 STATE ROAD 16
SUITE 802A
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 52-2267981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENO, DIANA M
512 BAREFOOT TRACE CIR
SAINT AUGUSTINE, FL 32080

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENO, ROBERT
Address: 512 BAREFOOT CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: GREENO, JILLIAN
Address: 550 FLORIDA CLUB BLVD., #305
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S () Delete
Name: GREENO, DIANA
Address: 512 BAREFOOT TRACE CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SANGSTER, JILLIAN
Address: 2430 STONECROSS CIRCLE
City-St-Zip: ORLAND, FL 32828

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA M. GREENO

S

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date