

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091308

Entity Name: JILL'S CHOCOLATE FACTORY, INC.

FILED  
Apr 05, 2005  
Secretary of State

## 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 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

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: SANGSTER, JILLIAN  
Address: 2430 STONECROSS CIRCLE  
City-St-Zip: ORLAND, FL 32828

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: ( ) 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 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

04/05/2005

Electronic Signature of Signing Officer or Director

Date