## 2004 FOR PROFIT CORPORATION

## Mar 25, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P02000062016 1. Entity Name 03-25-2004 90020 003 \*\*\*150.00 LAKE AVENUE CHOCOLATE COMPANY Principal Place of Business Mailing Address 609 LAKE AVENUE 609 LAKE AVENUE 44020733 LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 02-0615082 Not Applicable Zip 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 HORN, WILLIAM J 821 37TH STREET Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33407 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition ROBINSON, HERMAN C JR NAME NAME 114 SOUTH "O" STREET STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition HORN, CATHERINE L NAME NAME STREET ADDRESS 821 37TH STREET STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROBINSON, LAUREL K STREET ADDRESS 114 SOUTH "O" STREET STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HORN, WILLIAM J NAME 821 37TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BACH FL 33407 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Delete

CATHERINE HURN SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

☐ Addition

FILED