

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031049

FILED
Jun 30, 2004
Secretary of State

Entity Name: FARRIS & FOSTER'S FINE CHOCOLATES, INC.

Current Principal Place of Business:

1500 IBIS CT
WINTER PARK, FL 32789

New Principal Place of Business:

3022 CORRINE DR.
ORLANDO, FL 32803

Current Mailing Address:

1500 IBIS CT
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3749355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 N WYMORE RD STE 100
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LANENGA, JAN F
Address: 1500 IBIS CT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAN LANENGA

PSTD

06/30/2004

Electronic Signature of Signing Officer or Director

Date