

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061559

FILED
Apr 26, 2004
Secretary of State

Entity Name: STANTON'S CHOCOLATE CO.

Current Principal Place of Business:

11116 NW 60TH TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

P.O. BOX 358715
GAINESVILLE, FL 32635

Current Mailing Address:

11116 NW 60TH TERRACE
ALACHUA, FL 32615

New Mailing Address:

P.O. BOX 358715
GAINESVILLE, FL 32635 US

FEI Number: 20-0037182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, PAMELA D
11116 NW 60TH TERRACE
ALACHUA, FL 32615

Name and Address of New Registered Agent:

STANTON, PAMELA D
P.O. BOX 358715
GAINESVILLE, FL 32635

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANTON, PAMELA D
Address: 11116 NW 60TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: STANTON, TIMOTHY S
Address: 11116 NW 60TH TERRACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANTON, PAMELA D
Address: P.O. BOX 358715
City-St-Zip: GAINESVILLE, FL 32635

Title: D (X) Change () Addition
Name: STANTON, TIMOTHY S
Address: P.O. BOX 358715
City-St-Zip: GAINESVILLE, FL 32635

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: PAMELA D. STANTON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date