

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061559

Entity Name: STANTON'S CHOCOLATE CO.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 358715  
GAINESVILLE, FL 32635

## New Principal Place of Business:

94 TURKEY CREEK  
ALACHUA, FL 32615

## Current Mailing Address:

P.O. BOX 358715  
GAINESVILLE, FL 32635 US

## New Mailing Address:

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  
P.O. BOX 358715  
GAINESVILLE, FL 32635 US

## Name and Address of New Registered Agent:

STANTON, PAMELA D  
94 TURKEY CREEK  
ALACHUA, FL 32615 US

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

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: TIMOTHY STANTON

Electronic Signature of Signing Officer or Director

VP

04/28/2007

Date