2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 10, 2004 8:00 am Secretary of State DOCUMENT # P03000070363 02-24-2004 90001 002 ***150.00 1. Entity Name CHOCOLAT DU JOUR OF NAPLES, INC. Principal Place of Business Mailing Address 2375 TERRA VERDE LN NAPLES FL 34105 2375 TERRA VERDE LN NAPLES FL 34105 66405291 2. Principal Place of Business 3. Mailing Address 7935 AIR poet Pulling Rd N 7935 AIRPORT Palling Rd K Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 76 NAples VAPLES 20-0064018 Not Applicable Country \$8.75 Additional Collier 34109 5. Certificate of Status Desired 34109 Collece Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATES, MARK C Street Address (P.O. Box Number is Not Acceptable) = 2375 TERRA-VERDE LANE NAPLES FL 34105 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agont and title if applicable. 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 Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition MANNION, THOMAS NAME 2239 ISLAND COVE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition BATES, MARK C HAME NAME 2375 TERRA VERDE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CHY-ST-ZUP TIFLE DST ☐ Delete TITLE ☐ Addition NAME MANNION, DIANNE -- -NAME STREET ADDRESS 2239 ISLAND COVE CIR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP TITLE Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-78 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. (239) Bomas W. Mannion THOMAS W. MANNION 2-18-04 514-0141 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED