

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000111050

Entity Name: THE CHOCOLATE GALLERY, INC.

**FILED**  
**Oct 12, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

824 MAIN STREET  
CHIPLEY, FL 32428

**New Principal Place of Business:**

**Current Mailing Address:**

4393 HIGHWAY 79  
VERNON, FL 32462

**New Mailing Address:**

FEI Number: 04-3776378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, PATRICIA  
4393 HIGHWAY 79  
VERNON, FL 32462 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: PATRICIA BROWN

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: VD ( ) Delete  
Name: BROWN, RANDALL  
Address: 4393 HIGHWAY 79  
City-St-Zip: VERNON, FL 32462

Title: PSTD ( ) Delete  
Name: BROWN, PATRICIA  
Address: 4393 HIGHWAY 79  
City-St-Zip: VERNON, FL 32462

**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: PATRICIA BROWN

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date