

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010416

FILED
May 09, 2005
Secretary of State

Entity Name: COCOA COMPANY CHOCOLATIER

Current Principal Place of Business:

6720 KINLOCK DRIVE
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

2752 COLD CREEK BLVD
JACKSONVILLE, FL 32221 US

Current Mailing Address:

PO BOX 47202
JACKSONVILLE, FL 32247 US

New Mailing Address:

2752 COLD CREEK BLVD
JACKSONVILLE, FL 32221 US

FEI Number: 56-2430294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLIAN, VIVIAN N
6720 KINLOCK DRIVE
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

MCMILLIAN, COURTNEY N
2752 COLD CREEK BLVD
JACKSONVILLE, FL 32221 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: COURTNEY MCMILLIAN

05/09/2005

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: P () Delete
Name: MCMILLIAN, VIVIAN
Address: 6720 KINLOCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLIAN, VIVIAN
Address: 2752 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP () Change (X) Addition
Name: MCMILLIAN, COURTNEY N
Address: 2752 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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: COURTNEY MCMILLIAN

VP

05/09/2005

Electronic Signature of Signing Officer or Director

Date