

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160077

FILED
Oct 10, 2006
Secretary of State

Entity Name: CUSTOM CANDY CONCEPTS, INC.

Current Principal Place of Business:

12023 DOUBLEHEAD GAP ROAD
ELLIJAY, GA 30536 US

New Principal Place of Business:

Current Mailing Address:

12023 DOUBLEHEAD GAP ROAD
ELLIJAY, GA 30536 US

New Mailing Address:

FEI Number: 20-1926677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, BARRY J
5706 MELALEUCA DRIVE
TAMARAC, FL 33319 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: BARRY BASS

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: BASS, BARRY J
Address: 5706 MELALEUCA DRIVE
City-St-Zip: TAMARAC, FL 33319 US

Title: CEO () Delete
Name: WEISS, MARK S
Address: 6009 INNES TRACE
City-St-Zip: LOUISVILLE, KY 40222 US

Title: T () Delete
Name: KAUFMAN, LEONID
Address: 600 BAYVIEW AVENUE
City-St-Zip: INWOOD, NY 11096 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BARRY BASS

Electronic Signature of Signing Officer or Director

PRES

10/10/2006

Date