2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025778

Entity Name: KRON CHOCOLATIER, INC.

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | Business: |
|--|------------------------------|-------------------------------|-----------------------------------|
| 1040 S. FEDERAL HWY HOLLYWOOD, FL 33020 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1040 S. FEDERAL HWY HOLLYWOOD, FL 33020 | | | |
| FEI Number: 20-2611764 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | lew Registered Agent: |
| WEINKLE, BARNEY 1040 S. FEDERAL HWY HOLLYWOOD, FL 33020 | 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 Ager | t | Date |
| | | | |
| OFFICERS AND DIRECTO | ORS: | | |

Title:

Name: WEINKLE, BARNEY
Address: 1040 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: BARNEY WEINKLE P 04/16/2012