

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097781

FILED
Jan 29, 2007
Secretary of State

Entity Name: C&C DEWHURST INTERNATIONAL, INC.

Current Principal Place of Business:

1250 OVIEDO MARKETPLACE
OVIEDO, FL 32810

New Principal Place of Business:

1250 OVIEDO MARKETPLACE
OVIEDO, FL 32765

Current Mailing Address:

1250 OVIEDO MARKETPLACE
OVIEDO, FL 32810

New Mailing Address:

1250 OVIEDO MARKETPLACE
OVIEDO, FL 32765

FEI Number: 20-3676752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURBON STREET CANDY CO.
1250 OVIEDO MARKETPLACE
OVIEDO, FL 32810 US

Name and Address of New Registered Agent:

BOURBON STREET CANDY CO.
1250 OVIEDO MARKETPLACE
OVIEDO, FL 32765 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: C. DEWHURST

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEWHURST, CALVIN
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32810

Title: VP () Delete
Name: DEWHURST, CAROLINE
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32810

Title: SEC () Delete
Name: DEWHURST, CALVIN
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32810

Title: TRES () Delete
Name: DEWHURST, CAROLINE
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEWHURST, CALVIN
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: DEWHURST, CAROLINE
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32765

Title: SEC (X) Change () Addition
Name: DEWHURST, CALVIN
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32765

Title: TRES (X) Change () Addition
Name: DEWHURST, CAROLINE
Address: 1250 OVIEDO MARKETPLACE
City-St-Zip: OVIEDO, FL 32765

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: C. DEWHURST

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date