

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154893

Entity Name: LE BON CHOCOLATE INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

436 W NEW YORK
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3479
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 56-2543843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, FLOYD A
840 W NEW YORK AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WOOSLEY, SUSAN C
436 W. NEW YORK AVE.
DELAND, FL 32720 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: SUSAN C. WOOSLEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAND ASSET, MANAGEMENT
Address: PO BOX 3479
City-St-Zip: DELAND, FL 32721 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN C. WOOSLEY

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

Date