2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154893

Entity Name: LE BON CHOCOLATE INC.

US

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

436 W NEW YORK DELAND, FL 32724

Current Mailing Address: New Mailing Address:

PO BOX 3479 DELAND, FL 32721 US

FEI Number: 56-2543843 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DELAND ASSET, MANAGEMENT

Address: PO BOX 3479 City-St-Zip: DELAND, FL 32721 US

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: SUSAN C. WOOSLEY T 04/29/2010