

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041237

Entity Name: HAUTE CHOCOLATE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10121 N.W. 7TH STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

5665 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

10121 N.W. 7TH STREET
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-4618805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTON, GLORIA A
3801 N.E. 207 STREET
APT. 1702
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTON, STACY J
Address: 10121 N.W. 7TH STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: WINTON, GLORIA A
Address: 3801 NE 207 STREET, APT 1702
City-St-Zip: AVENTURA, FL 33180 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: STACY WINTON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date