

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105641

FILED
Mar 30, 2008
Secretary of State

Entity Name: FAITH, HOPE AND....CHOCOLATE INC

Current Principal Place of Business:

2044 14TH AVE
UNIT 13
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4605 PALADIN CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-5368781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, GINA
4605 PALADIN CIRCLE
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTLE, GINA
Address: 4605 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: BATTLE, RASUL
Address: 4605 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA BATTLE

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date