

PO6000130162

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

ETHEL M CHOCOLATES, INC.

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December 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ETHEL M CHOCOLATES, INC.
ONE SUNSET WAY
HENDERSON, NV 89014

SUBJECT: ETHEL M CHOCOLATES, INC.
REF: P06000130162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation is organized under the laws of the State of Florida, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAK Aud. #: H07000291381
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ethel M Chocolates, Inc.
2. The principal office address: One Sunset Way, Henderson NV 89014
3. The mailing address (if different): 6885 Elm Street, McLean, VA 22101

4. Date of Incorporation/qualification: 10/10/2006 Document number: P06000130162
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ford, Blair
M&M World, Suite 1132, 8001 S. Orange Blossom Trail,
Orlando, FL 32809

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

ELLEN O. KOLLAR, SECRETARY
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By: *[Signature]*

12/4/2007
(Date)

If signing on behalf of an entity:

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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