

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056887

FILED
Feb 10, 2008
Secretary of State

Entity Name: WILLIAM DEAN CHOCOLATES, INC.

Current Principal Place of Business:

13832 PINECREST DRIVE
LARGO, FL 33744 US

New Principal Place of Business:

12551 INDIAN ROCKS RD
SUITE 1
LARGO, FL 33774 US

Current Mailing Address:

13832 PINECREST DRIVE
LARGO, FL 33744 US

New Mailing Address:

12551 INDIAN ROCKS RD
SUITE 1
LARGO, FL 33774 US

FEI Number: 26-0162038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM
13832 PINECREST DRIVE
LARGO, FL 33744 US

Name and Address of New Registered Agent:

BROWN, WILLIAM D PRES
12551 INDIAN ROCKS RD
SUITE 1
LARGO, FL 33774 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: WILLIAM D BROWN

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BROWN, WILLIAM
Address: 13832 PINECREST DRIVE
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BROWN, WILLIAM D PRES
Address: 13832 PINECREST DRIVE
City-St-Zip: LARGO, FL 33774 US

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: WILLIAM D BROWN

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date