

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094066

Entity Name: DNB CHOCOLATES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

725 NAUTICA DRIVE
SUITE 102
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14150 TOMAS POINT LANE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-0765781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DIANE M
14150 TOMAS POINT LANE
JACKSONVILLE, FL 32225 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: PTD
Name: BISHOP, DIANE M
Address: 14150 TOMAS POINT LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPSD
Name: BOCASH, DANIEL C
Address: 12568 RICHARDS ROOK LANE
City-St-Zip: JACKSONVILLE, FL 32246

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: DIANE M. BISHOP

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date