

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095001

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEMORIES IN CHOCOLATE INC.

Current Principal Place of Business:

11155 117TH LANE
SEMINOLE, FL 33778

New Principal Place of Business:

Current Mailing Address:

11155 117TH LANE
SEMINOLE, FL 33778

New Mailing Address:

11155 117TH LANE
SEMINOLE, FL 33778 US

FEI Number: 26-3666407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEIN, JERILYN DPS
11155 117TH LANE
SEMINOLE, FL 33778 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: JERILYN STEIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STEIN, JERILYN
Address: 11155 117TH LANE
City-St-Zip: SEMINOLE, FL 33778

Title: DV () Delete
Name: STEIN, MICHAEL R
Address: 11155 117TH LANE
City-St-Zip: SEMINOLE, FL 33778

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: JERILYN STEIN

DPS

04/15/2009

Electronic Signature of Signing Officer or Director

Date