2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P08000095001

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 US

New Mailing Address:

11155 117TH LANE
SEMINOLE, FL 33778

FEI Number: 26-3666407 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

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: JERILYN STEIN DPS 03/16/2011

Electronic Signature of Signing Officer or Director Date