

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019381

FILED
Apr 26, 2011
Secretary of State

Entity Name: WHETSTONE CHOCOLATE FACTORY, INC.

Current Principal Place of Business:

149 KING STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

149 KING STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-4446825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHETSTONE, VIRGINIA A
149 KING STREET
ST. AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WHETSTONE, HENRY M JR.
Address: 400 OLD QUARRY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TD
Name: WHETSTONE, VIRGINIA A
Address: 297 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WHETSTONE, HENRY M SR.
Address: 282 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WHETSTONE, ESTHER S
Address: 282 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WHETSTONE, JANICE F
Address: 400 OLD QUARRY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: MAGUIRE, BRUCE A
Address: 297 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: VIRGINIA WHETSTONE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date