2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000040820

1. Entity Name

WENDY'S CHOCOLATES AND GIFT BASKETS INC.



FILED May 01, 2006 08:00 Al Secretary of State

Principal Place of Business

16115 SW 117 AVENUE, #A6 MIAMI, FL 33177

Mailing Address

11032 SOUTHWEST 166 TERRACE MIAMI, FL 33157

DO NOT WRITE IN THIS SPACE

04212006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0494003

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SORRELL, WENDY 11032 SW 166TH TERRACE MIAMI, FL 33157

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURESignature, typed or orthized name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000544318 05/11/06-80032-004 150.00
10. OFFICERS AND DIRECTORS					<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SORRELL, WENDY J 11032 SOUTHWEST 166 TERRACE MIAMI, FL 33157				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807. Florida Statutes: and that my name appears in Block 10 or Block 11 if					

ENDY SORRELL