2003 FOR PROFIT CORPORATION

Mar 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000055641 DOCUMENT # 1. Entity Name 03-19-2003 90151 006 ***150.00 FANTASY CHOCOLATES, INC. Principal Place of Business Mailing Address 2875 S CONGRESS AVE 2875 S CONGRESS AVE., SUITE G STE 6 DELRAY BCH. FL 33445 DELRAY BCH FL 33445 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES SUITE 1 City & State City & State 4. FEI Number Applied For 65-0510240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent GARDNER, BECKY A Street Address (P.O. Box Number is Not Acceptable) 2875 SOUTH CONGRESS AVE SUITE 6 DELRAY BEACH FL 33433 City Zip Code 8. The abo purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME GARDNER, BECKY A NAME STREFT ADDRESS 2875 S CONGRESS AVE #6 STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GARDNER, WILLIAM S NAME STREET ADDRESS 2875 S CONGRESS AVE #6 STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33445 CITY-ST-ZIP Detete THILE Change ---- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information indicated on this report or sup of the corporation or the recei changed, or on an attachmer

er like empowered

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED