2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000086062** May 30, 2000 8:00 am **Secretary of State** FLORIDA CHOCOLATE SPECIALTIES, INCORPORATED 05-30-2000 90075 042 ***550.00 Principal Place of Business Mailing Address FLORIDA CHOC. SPEC. INC 40351 US HIGHWAY 19 NORTH UNIT 306, TARPON LAKE CENTER P.O. BOX 5204 TARPON SPRINGS FL 34689 PALM HARBOR FL 34689-4857 2. Principal Place of Business 3. Mailing Address 40351 U.S.19 N. Suite, Apt. #, etc. #306 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3345578 TARPON SPRINGS FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, KAREN L Street Address (P.O. Box Number is Not Acceptable) 43 LAKE SHORE-DR-PALM HARBOR FL 34684 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CTD ☐ Addition ☐ Delete TITLE TITLE -WOOD, KAREN L NAME NAME 37376 US 19 N +187 STREET ADDRESS STREET ADDRESS 43 LAKESHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete TITLE WOOD, RICHARD B NAME NAME 37376 US 19N #87 STREET ADDRESS 43 LAKESHORE DRIVE STREET ADDRESS HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Change Addition TITLE ☐ Delete TITI F FEVERSTEIN. SANDRA NAME. STREET ADDRESS 3769 US HWY 19 N #154 STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Detete TITLE TITLE NAME STREET ADORESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition