FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2001 8:00 am DOCUMENT # P9400086062 **Secretary of State** 1. Entity Name FLORIDA CHOCOLATE SPECIALTIES, INCORPORATED 01-16-2001 90055 006 ***150.00 Mailing Address Principal Place of Business 40351 US HIGHWAY 19 NORTH 40351 US HIGHWAY 19 NORTH UNIT 306, TARPON LAKE CENTER UNIT 306. TARPON LAKE CENTER いいいいきませい TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3345578 Not Applicable Country \$8.75 Additional Zip 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) 37376 US 19 N # 87 PALM HARBOR FL 34684 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CH2E034 (10/00) ☐ Change Addition CTD Delete TITLE TITLE NAME WOOD, KAREN L NAME STREET ADDRESS 37376 US 19 N # 87 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Change ☐ Addition SDD ☐ Delete TITLE WOOD, RICHARD B NAME NAME STREET ADDRESS 37376 US 19 N # 87 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition ☐ Delete TITLE TITLE FEVERSTEIN, SANDRA NAME NAME STREET ADDRESS 3769 US HWY 19 N #154 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibbA 🔲 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SANDRA FELLERSTEIN

like empowered.

changed, or on an attachment with an address, with all other

SIGNATURE:

727-938-1899

Daytime Phone #