2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\)

Jan 16, 2002 8:00 am Secretary of State P94000086062 **DOCUMENT #** 1. Entity Name FLORIDA CHOCOLATE SPECIALTIES, INCORPORATED 01-16-2002 90274 026 ***150.00 Principal Place of Business Mailing Address 40351 US HIGHWAY 19 NORTH 40351 US HIGHWAY 19 NORTH UNIT 306. TARPON LAKE CENTER UNIT 306. TARPON LAKE CENTER TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3345578 Not Applicable Zip Country 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) 37376 US 19 N # 87 PALM HARBOR FL 34684 Zip Code City 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Change Addition TITLE □ Delete WOOD, KAREN L NAME NAME 37376 US 19 N # 87 STREET ADDRESS STREET ADDRESS IPALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-ZIP SDD ☐ Addition ☐ Change ☐ Delete TITLE WOOD, RICHARD B NAME 37376 US 19 N # 87 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE FEVERSTEIN, SANDRA NAME 3769 US HWY 19 N #154 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition: Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 path; 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 FEWERSTEIN 1/4/2

FILED