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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038574 (5)

1. Corporation Name
HOT COCOA OF BREVARD, INC.



Principal Place of Business
200 S. BANANA RIVER DRIVE
#6-21
MERRITT ISLAND FL 32952

Mailing Address
200 S. BANANA RIVER DRIVE
#6-21
MERRITT ISLAND FL 32952-2670

3. Date Incorporated or Qualified
05/03/1996

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FUSCO, JOAN
200 S. BANANA RIVER DR.
#G-21
MERRITT ISLAND FL 32952

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director or registered agent (if applicable)

(NOTE: Registered agent signature required when reinstating)

DATE

01/20/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BOYCE, BE	3347 SANDY REEF COURT	MELBOURNE BEACH FL 32951	☐
D	BENGSTON, ROCKI	P.O. BOX 1452 N/A	TITUSVILLE FL 32731-1452	☐
D	METTS, JUDI	115 N. INDIAN RIVER DR. #203	COCOA FL 32922	☐
D	COHEN, BESS	420 ISLAND DRIVE	MERRITT ISLAND FL 32952	☐
D	FUSCO, JOAN	200 S. BANANA RIVER DR. #G-21	MERRITT ISLAND FL 32952	☐
D	HOROWITZ, JERRY	240 MALAGA COURT	MERRITT ISLAND FL 32953	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	Phyllis Baker	1563 S. Atlantic #6	Cocoa Beach, FL 32931	☐	☒
D	Marylou Tipton	1530 Tuna St.	Merritt Island, FL 32952	☐	☒
D	Betty Mitchell	150 Morgan Dr.	Merritt Island, FL 32952	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/20/97 407-459-0478

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CR2E034 (9/96)