2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE: 1

wutted-bye Paule He F. signature and typed of physical name of signing officer or director

Paulette F. Lec

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P9700083908 1. Entity Name INDIAN RIVER CHOCOLATE FACTORY, INC. 01-19-2001 90056 022 ***150.00 Mailing Address Principal Place of Business **2646 49TH AVENUE** 2150 MIRACLE MILE PLAZA VERO BEACH FL 32960 VERO BEACH FL 32966 700229 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0794809 Not Applicable Country 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 LEE, PAULETTE F -----Street Address (P.O. Box Number is Not Acceptable) 2646 49TH AVENUE VERO BEACH FL 32966 Zip Code 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 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) D ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEE, PAULETTE F NAME STREET ADDRESS STREET ADDRESS 2646 49TH AVENUE CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32966 ☐ Delete Change Addition TITLE TITLE LEE. CHRISTOPHER S NAME NAME STREET ADDRESS STREET ADDRESS **2646 49TH AVENUE** CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 32966 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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