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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000087627 (0)

1. Corporation Name

D.J.'S CREATIVE CHOCOLATES, INC.



Principal Place of Business

Mailing Address

~~8036 NW 45TH TERR.~~
~~COCONUT CREEK FL 33073~~

~~8036 NW 45TH TERR.~~
~~COCONUT CREEK FL 33073~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1997

2. Principal Place of Business

2a. Mailing Address

21 7100 Pines Blvd. #11

26 7100 Pines Blvd.

4. FEI Number

65-0786781

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Pembroke Pines, FL

28 Pembroke Pines, FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24 33024

25 USA

29 33024

30 USA

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIMMERMAN, DANIELLE

~~8036 NW 45TH TERR.~~
~~COCONUT CREEK FL 33073~~

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

Danielle Zimmerman
Signature, typed or printed name of registered agent and title if applicable

DANIELLE ZIMMERMAN

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ZIMMERMAN, BRETT
STREET ADDRESS 8036 NW 45TH TERR.
CITY-ST-ZIP COCONUT CREEK FL 33073

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE PRESIDENT
NAME ZIMMERMAN, DANIELLE
STREET ADDRESS 8036 NW 45TH TERR.
CITY-ST-ZIP COCONUT CREEK FL 33073

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME OLKINITSKY, JEANNIE
STREET ADDRESS 8036 NW 45TH TERR.
CITY-ST-ZIP COCONUT CREEK FL 33073

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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

DANIELLE

3/9/98 (954) 966-2525

CR2E034 (10/97)