

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092655

Entity Name: L&M CHOCOLATE FACTORY, INC.

Current Principal Place of Business:

1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019

Current Mailing Address:

1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019

FEI Number: 20-5255661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENEY, MICHAEL P
1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name SENEY, LISA R
Address 1138 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33019

Title D,VP
Name SENEY, MICHAEL P
Address 1138 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33019

Title S, T
Name SENEY, MICHAEL P
Address 1138 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. SENEY SR.

VP

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date