

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056887

Entity Name: WILLIAM DEAN CHOCOLATES, INC.

Current Principal Place of Business:

2790 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2790 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 26-0162038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, WILLIAM DPRES
2790 WEST BAY DRIVE
BELLEAIR BLUFFS DRIVE, FL 33770 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 P, D
Name BROWN, WILLIAM DPRES
Address 13832 PINECREST DRIVE
City-State-Zip: LARGO FL 33774

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: WILLIAM D BROWN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date