2015 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 D 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: WILLIAM D BROWN 01/10/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT

Name BROWN, WILLIAM D

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

FILED Jan 10, 2015

Secretary of State

CC7222632979

Date