

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000057993

Entity Name: MARI CARON CHOCOLATS, INC.

Current Principal Place of Business:

22528 LAURELDALE DRIVE
LUTZ, FL 33549

Current Mailing Address:

22528 LAURELDALE DRIVE
LUTZ, FL 33549 US

FEI Number: 46-3135670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
13139 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33626 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 PTD
Name CARON, MARY
Address 22528 LAURELDALE DRIVE
City-State-Zip: LUTZ FL 33549

Title VPSD
Name OGDEN, MARK
Address 22528 LAURELDALE DRIVE
City-State-Zip: LUTZ FL 33549

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: MARK A. OGDEN

VICE PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date