

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000057993

**Entity Name:** MARI CARON CHOCOLATS, INC.

**Current Principal Place of Business:**

1908 HAVEN BEND  
TAMPA, FL 33613

**Current Mailing Address:**

1908 HAVEN BEND  
TAMPA, FL 33613 US

**FEI Number:** 46-3135670

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

OGDEN, MARK A VICE PRESIDENT  
1908 HAVEN BEND  
TAMPA, FL 33613 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:** MARK A. OGDEN

01/16/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PTD	Title	VPSD
Name	CARON, MARY	Name	OGDEN, MARK
Address	1908 HAVEN BEND	Address	1908 HAVEN BEND
City-State-Zip:	TAMPA FL 33613	City-State-Zip:	TAMPA FL 33613

*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

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date