2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001974

Entity Name: LAMONTAGNE CHOCOLATE CORP.

Current Principal Place of Business:

2915 OGLETOWN RD

#3829

NEWARK, DE 19713

Current Mailing Address:

2915 OGLETOWN RD

#3829

NEWARK, DE 19713 US

FEI Number: 86-2731205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 24, 2023

Secretary of State

0486500303CC

Officer/Director Detail:

Title DΡ Title DST

LAMONTAGNE, RICHARD LAMONTAGNE, TINA Name Name 2915 OGLETOWN RD Address Address 2915 OGLETOWN RD

#3829 #3829

NEWARK DE 19713 NEWARK DE 19713 City-State-Zip: City-State-Zip:

Title DVP

Name LAMONTAGNE, DANNY 2915 OGLETOWN RD Address

#3829

NEWARK DE 19713 City-State-Zip:

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: RICHARD LAMONTAGNE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/24/2023