

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005983

**Entity Name:** GHIRARDELLI CHOCOLATE COMPANY

**Current Principal Place of Business:**

1111 139TH AVE  
SAN LEANDRO, CA 94578

**Current Mailing Address:**

1111 139TH AVE  
SAN LEANDRO, CA 94578 US

**FEI Number:** 95-3451829

**Certificate of Status Desired:** Yes

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

GHIRARDELLI CHOCOLATE SODA FOUNTAIN & CHOC  
1710 E. BUENA VISTA DRIVE, BLDG 7  
LAKE BUENA VISTA, FL 32830 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            CEO  
Name            THOMPSON, MARTY  
Address        1111 139TH AVE  
City-State-Zip: SAN LEANDRO CA 94578

Title            CFO  
Name            HUG, MARTIN  
Address        1111 139TH AVE  
City-State-Zip: SAN LEANDRO CA 94578

Title            D  
Name            TANNER, ERNST  
Address        1111 139TH AVE  
City-State-Zip: SAN LEANDRO CA 94578

Title            D  
Name            WEISSKOPF, DIETER  
Address        1111 139TH AVE  
City-State-Zip: SAN LEANDRO CA 94578

*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:** MARTIN HUG

**CFO**

**01/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date