

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005983

Entity Name: GHIRARDELLI CHOCOLATE COMPANY

Current Principal Place of Business:

1111 139TH AVENUE
SAN LEANDRO, CA 94578

Current Mailing Address:

1111 139TH AVENUE
SAN LEANDRO, CA 94578 US

FEI Number: 04-3148967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title PRESIDENT/CEO
Name BURROWS, JOEL
Address 1111 139TH AVENUE
City-State-Zip: SAN LEANDRO CA 94578

Title SECRETARY
Name FABBIANE, MANUELE
Address 1111 139TH AVENUE
City-State-Zip: SAN LEANDRO CA 94578

Title TREASURER/CFO
Name FABBIANE, MANUELE
Address 1111 139TH AVENUE
City-State-Zip: SAN LEANDRO CA 94578

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

Title CHAIRMAN OF THE BOARD
Name PFLUGER, ANDREAS
Address 1111 139TH AVENUE
City-State-Zip: SAN LEANDRO CA 94578

Title DIRECTOR
Name WEISSKOPF, DIETER
Address 1111 139TH AVENUE
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: MANUELE FABBIANE

TREASURER/CFO

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date