

2014 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: No

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

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date