

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130162

FILED
Jun 25, 2009
Secretary of State

Entity Name: ETHEL M CHOCOLATES, INC.

Current Principal Place of Business:

ONE SUNSET WAY
HENDERSON, NV 89014

New Principal Place of Business:

Current Mailing Address:

100 INTERNATIONAL DR
MT OLIVE, NJ 07828

New Mailing Address:

FEI Number: 22-2546374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAIDEMAN, S G
Address: ONE SUNSET WAY
City-St-Zip: HENDERSON, NV 89014

Title: D () Delete
Name: COLBER-BAKER, KRISTIN
Address: ONE SUNSET WAY
City-St-Zip: HENDERSON, NV 89014

Title: D () Delete
Name: SCHIEGG, BRIAN
Address: ONE SUNSET WAY
City-St-Zip: HENDERSON, NV 89014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: KIM, P
Address: 100 INTL DR
City-St-Zip: MT OLIVE, NJ 07840 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER KIM

MGR

06/25/2009

Electronic Signature of Signing Officer or Director

Date