2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083014

Entity Name: WOODIE'S GOODIES, INC.

Current Principal Place of Business:

4521 PGA BLVD.

#167

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD. SUITE 167

PALM BEACH GARDENS, FL 33418 US

FEI Number: 90-0762340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, STEVEN ESQ. 1375 GATEWAY BOULVARD BOYNTON BEACH, FL 33309 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: STEVEN WALLACE, ESQ. 02/27/2014

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC2791994572

Officer/Director Detail:

Title F

Name THOMAS, LISA M Address 4521 PGA BLVD., #167

City-State-Zip: PALM BEACH GARDENS FL 33418

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.