2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099210

Entity Name: WOODY'S AMERICAN, ITALIAN GRILL INC.

Jan 12, 2013 Secretary of State CC3752691669

FILED

Current Principal Place of Business:

4439 EDGEWATER DR ORLANDO. FL 32804

Current Mailing Address:

43 ALAFAYA WOODS BLVD OVIEDO, FL 32765

FEI Number: 45-3832787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKECI, SABA 43 ALAFAYA WOODS BLVD OVIEDO, FL 32765 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: SABA MARKECI 01/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title F

Name MARKECI, SABA M

Address 43 ALAFAYA WOODS BLVD

City-State-Zip: OVIEDO FL 32765

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.

Electronic Signature of Signing Officer/Director Detail

Ρ