

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006144

Entity Name: WOODLAND FOODS, LTD., INC.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

2011 SWANSON CT.  
GURNEE, IL 60031

**New Principal Place of Business:**

3751 SUNSET AVENUE  
WAUKEGAN, IL 60087

**Current Mailing Address:**

2011 SWANSON CT.  
GURNEE, IL 60031

**New Mailing Address:**

3751 SUNSET AVENUE  
WAUKEGAN, IL 60087

FEI Number: 36-3824252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MOORE, DAVID  
Address: 3751 SUNSET AVENUE  
City-St-Zip: WAUKEGAN, IL 60087

Title: DS  
Name: MOORE, DIANA  
Address: 60087 SUNSET AVENUE  
City-St-Zip: WAUKEGAN, IL 60087

Title: T  
Name: CHOR, RALPH  
Address: 3751 SUNSET AVENUE  
City-St-Zip: WAUKEGAN, IL 60087

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: RALPH CHOR

T

01/23/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date