

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51752

FILED
Jan 10, 2006
Secretary of State

Entity Name: WOODCHUCKS COUNTRY STORE, INC.

Current Principal Place of Business:

1017 BLANDING BLVD.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

12575 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

1017 BLANDING BLVD.
ORANGE PARK, FL 32065 US

New Mailing Address:

12575 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

FEI Number: 59-2946218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, RICHARD A
3230 BELLOWS CT.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CORREIA, RICHARD A
275 BRICKYARD RD
MIDDLEBURG, FL 32068 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: RICHARD A CORREIA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREIA, RICHARD
Address: 3230 BELLOWS CT.
City-St-Zip: MIDDLEBURG, FL

Title: D () Delete
Name: CORREIA, JUDITH A
Address: 3230 BELLOWS CT
City-St-Zip: MIDDLEBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORREIA, RICHARD
Address: 275 BRICKYARD RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D (X) Change () Addition
Name: CORREIA, JUDITH A
Address: 275 BRICKYARD RD
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A CORREIA

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date