

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51752

FILED
Jan 11, 2011
Secretary of State

Entity Name: WOODCHUCKS COUNTRY STORE, INC.

Current Principal Place of Business:

12575 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12575 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-2946218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, DOUGLAS R
235 WHISPERING WOODS DR
ORANGE PARK, FL 32003 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: D
Name: CORREIA, DOUGLAS
Address: 235 WHISPERING WOODS DR
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D
Name: CORREIA, TARA L
Address: 235 WHISPERING WOODS DR
City-St-Zip: ORANGE PARK, FL 32003 US

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: DOUGLAS R. CORREIA

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date