

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126853

FILED
Jan 11, 2005
Secretary of State

Entity Name: WOODY'S KITCHENS & MORE INC.

Current Principal Place of Business:

34TH STREET SOUTH
SUITE 4737
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

34TH STREET SOUTH
SUITE 4737
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 55-0854876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODLAND, STEPHEN A
4818 ALCAZAR WAY SOUTH
SAINT PETERSBURG, FL 33712 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: STEPHEN A WOODLAND

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WOODLAND, STEPHEN A
Address: 4818 ALCAZAR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: V () Delete
Name: WOODLAND, CINDY A
Address: 4818 ALCAZAR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S () Delete
Name: WESTERVELT, PIETER J
Address: 4818 ALCAZAR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T () Delete
Name: WOODLAND, STEPHEN A JR.
Address: 3025
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN A WOODLAND

Electronic Signature of Signing Officer or Director

PRES

01/11/2005

Date