2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060842

Entity Name: WELL SEASONED, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 BRIAR CREEK BLVD NE 110 SUNNY LANE

COCOA BEACH, FL 32931 US 302 PALM BAY, FL 32905

New Mailing Address: Current Mailing Address:

815 BRIAR CREEK BLVD NE 110 SUNNY LANE

COCOA BEACH, FL 32931 US

PALM BAY, FL 32904 US

FEI Number: 26-2864153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEALY, DANIELLE HEALY, DANIELLE 815 BRÍAR CREEK BLVD NE 110 SUNNY LANE

COCOA BEACH, FL 32931 US

PALM BAY, FL 32905 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: 02/01/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HEALY, DANIELLE Name: 110 SUNNY LANE Address:

City-St-Zip: COCOA BEACH, FL 32931 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: DANIELLE HEALY PD 02/01/2010