

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062300

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE WOODEN SPOON CORPORATION

Current Principal Place of Business:

7007 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

58875 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 26-2892210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: P
Name: LANGDON, ELIZABETH
Address: 58875 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: LANGDON, TIMOTHY
Address: 58875 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: S
Name: LANGDON, ELIZABETH
Address: 58875 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: T
Name: LANGDON, TIMOTHY
Address: 58875 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: ELIZABETH LANGDON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date