

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074902

Entity Name: WINIFRED'S, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

15621 SW 16 CT.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 813365
HOLLYWOOD, FL 330813365

New Mailing Address:

FEI Number: 61-1567790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDAY, SARA A
15621 SW 16 CT.
PEMBROKE PINES, FL 33027 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: FRIDAY, SARA A
Address: PO BOX 813365
City-St-Zip: HOLLYWOOD, FL 330813365

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: SARA A. FRIDAY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date