2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074902

Entity Name: WINIFRED'S, INC.

FILED Apr 23, 2012 Secretary of State

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

4350 HILLCREST DRIVE, #301 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

PO BOX 813365 HOLLYWOOD, FL 330813365

FEI Number: 61-1567790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIDAY, SARA A

15621 SW 16 CT.

PEMBROKE PINES, FL 33027 US

FRIDAY, SARA A

4350 HILLCREST DRIVE, #301

HOLLYWOOD, FL 33021 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRIDAY, SARA A

Address: 4350 HILLCREST DRIVE, #301 City-St-Zip: HOLLYWOOD, FL 33021

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 04/23/2012