

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066895

Entity Name: WOO HOO FOODS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7704 CITRUS HILL LN
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7704 CITRUS HILL LN
NAPLES, FL 34109

New Mailing Address:

P.O. BOX 112203
NAPLES, FL 34108

FEI Number: 27-0694002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CHAD J
7704 CITRUS HILL LN
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, CHAD J
Address: 7704 CITRUS HILL LN
City-St-Zip: NAPLES, FL 34109

Title: P
Name: MURPHY, HOLLY M
Address: 7704 CITRUS HILL LN
City-St-Zip: NAPLES, FL 34109

Title: P
Name: GEORGE, PATRICK
Address: 522 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

Title: P
Name: GEORGE, ELLEN
Address: 522 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

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: CHAD MURPHY

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date