2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051279

Entity Name: WOODCHUCK'S CAFE INC

FILED Apr 15, 2012 Secretary of State

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

1730 W PENSACOLA ST
UNIT 12-13
TALLAHASSEE, FL 32304

58 SIOUX CIRCLE
HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

3135 MCCORD BLVD 58 SIOUX CIRCLE TALLAHASSEE, FL 32303 HAVANA, FL 32333

FEI Number: 45-2441484 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:

KEEL, LASHELLE
3135 MCCORD BLVD
58 SIOUX CIRCLE
TALLAHASSEE, FL 32303 US HAVANA, FL 32333 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: LASHELLE KEEL 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENFIELD, CHRISTOPHER
Address: 58 SIOUX CIRCLE
City-St-Zip: HAVANA, FL 32333

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: CHRISTOPHER BENFIELD P 04/15/2012