2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006144

Entity Name: WOODLAND FOODS, LTD., INC.

Current Principal Place of Business:

3751 SUNSET AVENUE WAUKEGAN, IL 60087

Current Mailing Address:

3751 SUNSET AVENUE WAUKEGAN, IL 60087

FEI Number: 36-3824252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2015

Secretary of State

CC2562904624

Officer/Director Detail:

Title CEO Title DS

Name MOORE, DAVID Name MOORE, DIANA

Address 3751 SUNSET AVENUE Address 60087 SUNSET AVENUE

City-State-Zip: WAUKEGAN IL 60087 City-State-Zip: WAUKEGAN IL 60087

Title T

Name CHOR, RALPH

Address 3751 SUNSET AVENUE City-State-Zip: WAUKEGAN IL 60087

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: RALPH CHOR TREASURER 01/30/2015