

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000006144

**FILED**  
**Jan 25, 2021**  
**Secretary of State**  
**0265306875CC**

**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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Officer/Director Detail :**

Title            CEO  
Name            MOORE, DAVID  
Address        3751 SUNSET AVENUE  
City-State-Zip: WAUKEGAN IL 60087

Title            COO  
Name            KARAPETIAN, ARAM  
Address        3751 SUNSET AVENUE  
City-State-Zip: WAUKEGAN IL 60087

Title            CFO  
Name            JANSON, RAY  
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: RAY JANSON**

**CFO**

**01/25/2021**

Electronic Signature of Signing Officer/Director Detail

Date