

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206778

FILED
Jan 12, 2009
Secretary of State

Entity Name: SOUTHERN BELLE FROZEN FOODS, INC.

Current Principal Place of Business:

P O BOX 28620
821 VIRGINIA STREET
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

821 VIRGINIA ST
JACKSONVILLE, FL 32208 US

Current Mailing Address:

P O BOX 28620
821 VIRGINIA STREET
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-0857341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, HOWARD J
825 VIRGINIA STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

SHAW, HOWARD J
825 VIRGINIA STREET
JACKSONVILLE, FL 32208 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: HOWARD J SHAW

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, HOWARD,
Address: 10460 SYLVAN LANE W
City-St-Zip: JACKSONVILLE, FL 00000,

Title: D () Delete
Name: SHAW, JOHN R. JR.,
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: SHAW, SYLVIA,
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL 32208

Title: VPF () Delete
Name: ZIMMERMAN, JOANNE T
Address: 228 NOBLE CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, HOWARD J EXEC VP
Address: 10460 SYLVAN LANE W
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: SHAW, JOHN R PRES
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D (X) Change () Addition
Name: PITMAN, SYLVIA S SEC
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VPF (X) Change () Addition
Name: ZIMMERMAN, JOANNE T
Address: 228 NOBLE CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32211 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANNE T ZIMMERMAN

VPF

01/12/2009

Electronic Signature of Signing Officer or Director

Date