

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206778

FILED  
Jun 17, 2011  
Secretary of State

**Entity Name:** SOUTHERN BELLE FROZEN FOODS, INC.

**Current Principal Place of Business:**

821 VIRGINIA ST  
JACKSONVILLE, FL 32208 US

**New Principal Place of Business:**

**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  
821 VIRGINIA STREET  
JACKSONVILLE, FL 32208 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: JOANNE T. ZIMMERMAN

VPF

06/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date