

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477637

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOUTHERN FOOD SERVICE, INC.

Current Principal Place of Business:

210 CYPRESS GARDENS BLVD. SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

210 CYPRESS GARDENS BLVD. SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1649046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRANYI, AUREL
475 BAYOU COURT
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ABRANYI, AUREL F.,
Address: 475 BAYOU COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: ABRANYI, NEIL F
Address: 2037 SAN MARCOS DR. 223
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: ABRANYI, ROSE
Address: 475 BAYOU COURT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AUREL ABRANYI

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date