2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # 477637** 04-21-2008 90105 018 ***158.75 1. Entity Name SOUTHERN FOOD SERVICE, INC. Principal Place of Business Mailing Address 210 CYPRESS GARDENS BLVD. SW 210 CYPRESS GARDENS BLVD. SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL. 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-1649046 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABRANYI, AUREL Street Address (P.O. Box Number is Not Acceptable) 475 BAYOU COURT WINTER HAVEN, FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) .. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 虚置或数据信息 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDST TITLE Delete TITI F Addition Change NAME ABRANYI, AUREL F. NAME STREET ADDRESS **475 BAYOU COURT** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP VD TITLE Delete TITLE Addition Change NAME ABRANYI, NEIL F NAME STREET ADDRESS 2037 SAN MARCOS DR. 223 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Delete VD TITLE TITLE Change ☐ Addition ABRANYI, AUREL S 25 COUNTY SQUIRE LANE ABRANYI, ROSE NAME NAME STREET ADDRESS **475 BAYOU COURT** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DTLF TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED