

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833781

FILED
Jan 03, 2012
Secretary of State

Entity Name: DELTA/UNITED SPECIALTIES, INC.

Current Principal Place of Business:

3166 BROAD AVENUE
MEMPHIS, TN 38112

New Principal Place of Business:

Current Mailing Address:

3166 BROAD AVENUE
MEMPHIS, TN 38112

New Mailing Address:

FEI Number: 62-1336740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: BABB, BILLY F
Address: 3166 BROAD AVE
City-St-Zip: MEMPHIS, TN 38112

Title: DC
Name: BABB, JR., WILLIAM J
Address: 3166 BROAD AVE
City-St-Zip: MEMPHIS, TN 38112

Title: V
Name: FOX, KENNETH W
Address: 3166 BROAD AVE
City-St-Zip: MEMPHIS, TN 38112

Title: SD
Name: SHERMAN, CAROL A
Address: 3166 BROAD AVE
City-St-Zip: MEMPHIS, TN 38112

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: CAROL A. SHERMAN

SD

01/03/2012

Electronic Signature of Signing Officer or Director

Date