

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006985

Entity Name: SOUTHERN COOKING, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

1709A GORNTD RD #301  
VALDOSTA, GA 31601

## New Principal Place of Business:

1126 W. GORDON ST.  
VALDOSTA, GA 31601

## Current Mailing Address:

1709A GORNTD RD #301  
VALDOSTA, GA 31601

## New Mailing Address:

FEI Number: 58-2253873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'NEAL, BOBBIE J  
1701 N MONROE ST  
TALLAHASSEE, FL 32302      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: DP ( ) Delete  
Name: O'NEAL, PATRICK  
Address: 1709A GORNTD RD #301  
City-St-Zip: VALDOSTA, GA 31601

Title: DS ( ) Delete  
Name: BROYLES, DAN  
Address: 1709A GORNTD RD #301  
City-St-Zip: VALDOSTA, GA 31601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: O'NEAL, PATRICK  
Address: 1709A GORNTD RD #301  
City-St-Zip: VALDOSTA, GA 31601

Title: CFO (X) Change ( ) Addition  
Name: BROYLES, DAN  
Address: 1709A GORNTD RD #301  
City-St-Zip: VALDOSTA, GA 31601

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: DAN BROYLES

CFO

01/11/2008

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

\_\_\_\_\_  
Date