

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006985

FILED
Jun 23, 2009
Secretary of State

Entity Name: SOUTHERN COOKING, INC.

Current Principal Place of Business:

1126 W. GORDON ST.
VALDOSTA, GA 31601

New Principal Place of Business:

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 ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

06/23/2009

Electronic Signature of Signing Officer or Director

Date