

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006985

Entity Name: SOUTHERN COOKING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1126 W. GORDON ST.
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

1709A GORNTON RD #301
VALDOSTA, GA 31601

New Mailing Address:

1709A GORNTON ROAD #301
VALDOSTA, GA 31601

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

OFFICERS AND DIRECTORS:

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

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

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: DAN BROYLES

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date