

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # F95000005671 (1)

1. Corporation Name

SOUTHERN STATES MARKETING, INC.

Principal Place of Business

1702 N COLLINS BLVD #250
RICHARDSON TX 75080

Mailing Address

1702 N COLLINS BLVD #250
RICHARDSON TX 75080-3663



2. Principal Place of Business

21 | SAME

2a. Mailing Address

26 | SAME

22 | City & State

27 | City & State

23 | Zip | Country

28 | Zip | Country

24 | 25 |

29 | 30 |

9. Name and Address of Current Registered Agent

FOOD EQUIPMENT REPRESENTATIVES, INC.
4350 W SUNRISE #100
PLANTATION FL 33313

3. Date Incorporated or Qualified

11/17/1995

3a. Date of Last Report

04/14/1996

4. FEI Number

74-1852365

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 | Name

82 | Street Address (P.O. Box Number is Not Acceptable)

83 |

84 | City

FL | 85 | Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I concur herewith, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

P
ROUTH, WILLIAM C
2418 FAIRWAY RD
RICHARDSON TX 75080

VP
JOHNSON, E. DEE
441 JACKSON ST
KRUM TX 76249

VP
JOHNSON, E. DEE
441 JACKSON ST
KRUM TX 76249

VP
JOHNSON, E. DEE
441 JACKSON ST
KRUM TX 76249

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VP
JOHNSON, E. DEE
441 JACKSON ST
KRUM TX 76249

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 | TITLE | ☐ Change ☐ Addition

12 | NAME |

13 | STREET ADDRESS |

14 | CITY-ST-ZIP | ☐ Change ☐ Addition

21 | TITLE | ☐ Change ☐ Addition

22 | NAME |

23 | STREET ADDRESS |

24 | CITY-ST-ZIP | ☐ Change ☐ Addition

31 | TITLE | ☐ Change ☐ Addition

32 | NAME |

33 | STREET ADDRESS |

34 | CITY-ST-ZIP | ☐ Change ☐ Addition

41 | TITLE | ☐ Change ☐ Addition

42 | NAME |

43 | STREET ADDRESS |

44 | CITY-ST-ZIP | ☐ Change ☐ Addition

51 | TITLE | ☐ Change ☐ Addition

52 | NAME |

53 | STREET ADDRESS |

54 | CITY-ST-ZIP | ☐ Change ☐ Addition

61 | TITLE | ☐ Change ☐ Addition

62 | NAME |

63 | STREET ADDRESS |

64 | CITY-ST-ZIP | ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information contained on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William C. Routh 3/28/97 972-238-7500

Date

Signature Phone #

0494240

CR2E034 (9/96)