

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006 8:00 am
Secretary of State

01-10-2006 90031 002 ***150.00

DOCUMENT # F96000000250

1. Entity Name
SOUTHERN SPECIALTY BRANDS, INC.



Principal Place of Business
**100 WINNERS CIRCLE
SUITE 158
BRENTWOOD, TN 37027 US**

Mailing Address
**100 WINNERS CIRCLE
SUITE 158
BRENTWOOD, TN 37027 US**

60000849



01042006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
62-1625343

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DONALD, JACK
C/O DIXIE LILY FOODS
12 N.W. 5TH PLACE
WILLISTON, FL 32696**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **DAHL, DENNIS**
CITY-ST-ZIP **100 WINNER CIRCLE SUITE 158
BRENTWOOD, TN 37027**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DONALD, JACK**
CITY-ST-ZIP **12 NW 5TH PLACE
WILLISTON, FL 32696**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **COLWELL, WAYNE**
CITY-ST-ZIP **100 WINNER CIRCLE SUITE 158
BRENTWOOD, TN 37027**

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **JACK, DOUG**
CITY-ST-ZIP **100 WINNER CIRCLE SUITE 158
BRENTWOOD, TN 37027**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **DONALD, DARRELL**
CITY-ST-ZIP **130 WEST SECOND STREET
TIFTON, GA 31794**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Doug Jack - Doug JACK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/06
Date

(615) 383-5001
Daytime Phone #