2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81258

City-St-Zip:

PARKLAND, FL 33067

Entity Name: SOUTHERN TROPICALS, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3766 NW 124TH AVENUE CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 3766 NW 124TH AVENUE CORAL SPRINGS, FL 33065 US FEI Number: 59-2368329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EISENSMITH, JEFFREY 1 FINANCIAL PLAZA #160 FT. LAUDERDALE, FL 3394 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GALINKIN, LAWRENCE Name: Name: 9851 SW 4TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: () Delete Title: Title: () Change () Addition GALINKIN, PHYLLIS J Name: Name: 9851 SW 4TH STREET Address: Address: PLANTATION, FL 33324 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: GALINKIN, MICHAEL A Name: GALINKIN, MICHAEL A Name: 5821 NW 62 ST. 7355 NW 60TH LANE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

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SIGNATURE: LARRY GALINKIN **PRES** 01/15/2007