

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81258

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHERN TROPICALS, INC.

Current Principal Place of Business:

9851 SW 4TH ST
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

9851 SW 4TH ST
PLANTATION, FL 33324 US

Current Mailing Address:

9851 SW 4TH ST
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

9851 SW 4TH ST
PLANTATION, FL 33324 US

FEI Number: 59-2368329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY
1 FINANCIAL PLAZA
#160
FT. LAUDERDALE, FL 3394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALINKIN, LAWRENCE
Address: 9851 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: GALINKIN, PHYLLIS J
Address: 9851 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Delete
Name: GALINKIN, MICHAEL A
Address: 7355 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. E. GALINKIN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date