

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16575

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOUTHERN DELIGHT ENTERPRISES, INC.

Current Principal Place of Business:

19 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

CLIFFORD E. SMITH
P.O. BOX 3094
DAPHNE, AL 36526 US

New Mailing Address:

FEI Number: 59-2435875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, CLIFFORD E.
19 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITH, CLIFFORD E.
19 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548 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: CLIFFORD E SMITH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CLIFFORD E
Address: 26708 CAHABA DR
City-St-Zip: DAPHNE, AL 36526

Title: ST
Name: SMITH, HELEN R
Address: 27608 CAHABA DR
City-St-Zip: DAPHNE, AL 36526

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: CLIFFORD E SMITH

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date