

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63794

FILED
Jan 04, 2011
Secretary of State

Entity Name: SOUTHERN NATURALS, INC.

Current Principal Place of Business:

EVELYN W. CLONINGER
1519 BROADWAY
OVIEDO, FL 32765

New Principal Place of Business:

1519 BROADWAY
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 620337
OVIEDO, FL 327620337

New Mailing Address:

PO BOX 620337
OVIEDO, FL 32762 US

FEI Number: 59-2996696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, EG
1519 BROADWAY
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, E G
Address: 1519 W BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: WARRNER, K I
Address: 1519 W BROADWAY
City-St-Zip: OVIEDO, FL 32765

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: K I WARRNER

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date