

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90712

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHERN CORPORATE PACKERS, INC.

Current Principal Place of Business:

403 E MAIN ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

2061 GLOBAL DRIVE
IMMOKALEE, FL 34142 US

Current Mailing Address:

P.O. BOX 5309
IMMOKALEE, FL 34143 US

New Mailing Address:

2061 GLOBAL DRIVE
IMMOKALEE, FL 34142 US

FEI Number: 65-0125050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGO, BRIAN G
403 E MAIN ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

ARRIGO, BRIAN G
2061 GLOBAL DRIVE
IMMOKALEE, FL 34142 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ARRIGO, BRIAN G
Address: 2061 GLOBAL DRIVE
City-St-Zip: IMMOKALEE, FL 34142 US

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: BRIAN G. ARRIGO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date