

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000630

Entity Name: SOUTHERN FRIED LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1306 SPEAKER DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

5765 PHEASANT DR
MULBERRY, FL 33860

Current Mailing Address:

1306 SPEAKER DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

5765 PHEASANT DR
MULBERRY, FL 33860

FEI Number: 27-3888807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITED, SHERMAN E II
1306 SPEAKER DRIVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WHITED, SHERMAN E II
5765 PHEASANT DR
MULBERRY, FL 33860 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: SHERMAN E WHITED II

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITED, SHERMAN E II
Address: 5765 PHEASANT DR
City-St-Zip: MULBERRY, FL 33860 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHERMAN E WHITED II

MGRM

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date