

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000630

Entity Name: SOUTHERN FRIED LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5765 PHEASANT DR
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5765 PHEASANT DR
MULBERRY, FL 33860

New Mailing Address:

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
5765 PHEASANT DR
MULBERRY, FL 33860 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

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 EDWARD WHITED II

MGRM

04/17/2012

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