

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165575

FILED
May 07, 2007
Secretary of State

Entity Name: SOUTHERN SAUCE COMPANY, INC.

Current Principal Place of Business:

11951 SE 57 ST
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

11951 SE 57 ST
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 11-3737500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL
2666 TIGERTAIL AVE., STE. 104
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, ROBERT E
Address: 11951 SE 57 ST
City-St-Zip: MORRISTON, FL 32668

Title: VS () Delete
Name: REBELLO, FRANCIS A
Address: 7220 NW 2 ST
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROBERT, BOVA
Address: 5 SILVER CRESCENT
City-St-Zip: IRVINE, CA 92603

Title: D () Change (X) Addition
Name: ANAND, KUMAR
Address: 3408 WAPLES GLEN COURT
City-St-Zip: OAKTON, VA 22124

Title: D () Change (X) Addition
Name: TODD, ROWLEY
Address: 3206 PARAMOUNT ROAD
City-St-Zip: FAIRFAX, VA 22033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. JORDAN

P

05/07/2007

Electronic Signature of Signing Officer or Director

_____ Date