

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169761

FILED
Aug 14, 2008
Secretary of State

Entity Name: BIG TOM'S SOUL FOOD, INC.

Current Principal Place of Business:

609 WEST KING STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

609 WEST KING STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-2027986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THEYNONIA D PRES.
750 S.ORANGE STREET
ST. AUGUSTINE,FLA., FL 32084 US

Name and Address of New Registered Agent:

OXENDINE, CONSTANCE N PRES.
1025 WEST 15TH STREET
ST. AUGUSTINE, FLA., FL 32084 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: CONSTANCE N. OXENDINE

08/14/2008

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: V P () Delete
Name: OXENDINE, CONSTANCE N V P
Address: 1025 WEST 15 TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: P () Delete
Name: WILLIAMS, THEYNONIA D P
Address: 750 S. ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S () Delete
Name: WILLIAMS, AUDREY T S
Address: 964 W. KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: T () Delete
Name: LYON, DEMETRIA S T
Address: 874 W. 9TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OXENDINE, CONSTANCE N P
Address: 1025 WEST 15 TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP (X) Change () Addition
Name: GARDEN, THOMAS VP
Address: 11TH STREET/ST. JOHNS AVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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

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

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: CONSTANCE N. OXENDINE

V

08/14/2008

Electronic Signature of Signing Officer or Director

Date