

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171718

FILED
Feb 11, 2008
Secretary of State

Entity Name: SOUTHERN GLATT KOSHER INC.

Current Principal Place of Business:

1835 HALLANDALE BEACH BLVD.
#429
HALLANDALE, FL 33009

New Principal Place of Business:

1919 NW 19TH ST
103
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1835 HALLANDALE BEACH BLVD.
#429
HALLANDALE, FL 33009

New Mailing Address:

1919 NW 19TH ST
103
FORT LAUDERDALE, FL 33311

FEI Number: 20-2051869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN, SHARON
1835 HALLANDALE BEACH BLVD.
#429
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KAIN, SHARON
3530 MYSTIC POINT DRIVE
1411
AVENTURA, FL 33180 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: SHARON KAIN

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KAIN, SHARON
Address: 1835 HALLANDALE BEACH BLVD. #429
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KAIN, SHARON
Address: 3530 MYSTIC POINT DRIVE #1411
City-St-Zip: AVENTURA, FL 33180

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: SHARON KAIN

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date