

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022849

FILED  
Apr 02, 2011  
Secretary of State

Entity Name: SIMPLY SOUTHERN FOODS CORP.

## Current Principal Place of Business:

240 E LADY LAKE BLVD  
LADY LAKE, FL 32159

## New Principal Place of Business:

## Current Mailing Address:

240 E LADY LAKE BLVD  
LADY LAKE, FL 32159

## New Mailing Address:

FEI Number: 20-2333727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JIM VINCENT  
240 E. LADY LAKE BLVD  
LADY LAKE, FL 32159 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: JIM VINCENT

04/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: VINCENT, JIM  
Address: 240 E LADY LAKE BLVD  
City-St-Zip: LADY LAKE, FL 32159

Title: PTD  
Name: VINCENT, KATHI  
Address: 240 E LADY LAKE BLVD  
City-St-Zip: LADY LAKE, FL 32159

Title: T  
Name: VINCENT, DANIEL  
Address: 240 E LADY LAKE BLVD  
City-St-Zip: LADY LAKE, FL 32159

Title: S  
Name: VINCENT, JOEL  
Address: 240 E LADY LAKE BLVD  
City-St-Zip: LADY LAKE, FL 32159 US

I hereby 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 all other like empowered.

SIGNATURE: JIM VINCENT

PTSD

04/02/2011

Electronic Signature of Signing Officer or Director

Date