

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022849

FILED
Feb 23, 2012
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:

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

Name and Address of New Registered Agent:

JAMES, VINCENT W
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: JAMES W VINCENT

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JAMES W VINCENT

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date