2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049659

Entity Name: SOUTHERN SNACK, INC.

FILED Jan 18, 2006 Secretary of State

3612 ARTHUR ST 124 NE 183RD TERACE HOLLYWOOD, FL 33021 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

3612 ARTHUR ST 124 NE 183RD TERACE HOLLYWOOD, FL 33021 124 NE 183RD TERACE MIAMI, FL 33179

FEI Number: 65-1246878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JON, SAIKLEY M PTD 3612 ARTHUR STREET HOLLYWOOD, FL 33021 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: JON SAIKLEY 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition Name: SAIKLEY, JON Name:

 Address:
 3612 ARTHUR ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 COMITO, CHRISTOPHER
 Name:

 Address:
 3612 ARTHUR ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JON SAIKLEY PTD 01/18/2006