

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109296

FILED
Mar 30, 2009
Secretary of State

Entity Name: SOUTHERN SMOKEHOUSE CATERING, INC.

Current Principal Place of Business:

219 N. MASSACHUSETTS AV.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 268
HIGHLAND CITY, FL 33846 US

New Mailing Address:

219 N. MASSACHUSETTS AV.
LAKELAND, FL 33801

FEI Number: 06-1829642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

EDWARDS, TODD
219 N. MASSACHUSETTS AV.
LAKELAND, FL 33801

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: TODD EDWARDS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: EDWARDS, TODD
Address: 219 N. MASSACHUSETTS AV.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD EDWARDS

OWNE

03/30/2009

Electronic Signature of Signing Officer or Director

Date