

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020265

FILED
Jan 10, 2011
Secretary of State

Entity Name: NORTH SOUTH FOODS GROUP, INC.

Current Principal Place of Business:

3373 STERLING RIDGE COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3373 STERLING RIDGE COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 03-0281650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINER, LAWRENCE R
797 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BATEMAN, RONALD J
Address: 3373 STERLING RIDGE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VPSD
Name: BATEMAN, KAREN L
Address: 3373 STERLING RIDGE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: AT
Name: BATEMAN, BRAD J
Address: 8022 BIRMAN STREET
City-St-Zip: MAITLAND, FL 32751

Title: AS
Name: PRICE, MELISSA J
Address: 1402 ROOSEVELT STREET
City-St-Zip: ORLANDO, FL 32804

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: RONALD BATEMAN

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date