

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020265

FILED  
Jan 11, 2012  
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 ( )**

**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:** 534 SHERIDAN BLVD.  
**City-St-Zip:** ORLANDO, FL 32804

**Title:** AS  
**Name:** PRICE, MELISSA J  
**Address:** 2614 WESTMORELAND DRIVE  
**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:** KAREN BATEMAN

VPSD

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date