

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109174

FILED
May 11, 2009
Secretary of State

Entity Name: NEW SOUTHERN FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

701 S.W. 33RD AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

701 S.W. 33RD AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-3912507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, WAM
701 S.W. 33RD AVENUE
OCALA, FL 34474 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIN NI, ZHOU
Address: 3508 CAMDEN FALLS CIRCLE
City-St-Zip: GREENSBORO, NC 27410

Title: VP () Delete
Name: LAM, WAH
Address: 6493 WINDING GREENS DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: TR () Delete
Name: LAM, WAH
Address: 6493 WINDING GREENS DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: SE () Delete
Name: LAM, WAH
Address: 6493 WINDING GREENS DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAH LAM

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date