2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109174

Entity Name: NEW SOUTHERN FOOD DISTRIBUTORS, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3912507 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:

LAM, WAM
701 S.W. 33RD AVENUE
OCALA, FL 34474 US
CALA, FL 34474 US
CALA, FL 34474 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: WAH LAM 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MIN NI, ZHOU

Address: 3508 CAMDEN FALLS CIRCLE City-St-Zip: GREENSBORO, NC 27410

Title: VP

Name: LAM, WAH

Address: 6493 WINDING GREENS DRIVE City-St-Zip: JACKSONVILLE, FL 32244

Title: TR

Name: LAM, WAH

Address: 6493 WINDING GREENS DRIVE City-St-Zip: JACKSONVILLE, FL 32244

Title: SE

Name: LAM, WAH

Address: 6493 WINDING GREENS DRIVE City-St-Zip: JACKSONVILLE, FL 32244

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: WAH LAM SE 01/07/2010