

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041353

FILED
Feb 14, 2011
Secretary of State

Entity Name: SOUTHERN PIE COMPANY, INC.

Current Principal Place of Business:

1155 MAIN ST., STE 118
ABACOA TOWN CENTER
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1155 MAIN ST., STE 118
ABACOA TOWN CENTER
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0160077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, KENT
1155 MAIN STREET
118
JUPITER, FL 33458 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: P
Name: SIMPKINS, KENT
Address: 321 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S
Name: PETIK, TRACY
Address: 1155 MAIN ST
City-St-Zip: JUPITER, FL 33458

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: KENT SIMPKINS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date