

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076332

Entity Name: QUEENS OF SOUL FOOD, INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

907 NW 3RD STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

842 NW 45TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-3507601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, PAMELA A
842 NW 45TH STREET
POMPANO BEACH, FL 33064 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: SIMMONS, PAMELA A
Address: 842 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: PAMELA A SIMMONS

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date