2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003585

Entity Name: JACKSON SOUL FOOD, INC.

FILED Apr 19, 2012 Secretary of State

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

950 NW 3 AVE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

950 NW 3 AVE MIAMI, FL 33136

FEI Number: 65-0551217 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:

INGRAHAM, SHIRLENE 950 NW 3RD AVENUE #1 MIAMI, FL 33136 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: INGRAHAM, SHIRLENE Address: 950 NW 3RD AVE City-St-Zip: MIAMI, FL 33136 US

Title: VP

Name: JENNINGS, CARTANISHA Address: 950 NW 3RD AVE City-St-Zip: MIAMI, FL 33136 US

Title: SEC

Name: WIMBERLY, ANTWON Address: 950 NW 3RD AVE City-St-Zip: MIAMI, FL 33136 US

Title: TRES

 Name:
 INGRAHAM, LATAURUS

 Address:
 950 NW 3RD AVE

 City-St-Zip:
 MIAMI, FL 33136 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: SHILENE INGRAHAM P 04/19/2012