

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002231

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLASSIC SOUTHERN SPECIALTIES, INC.

Current Principal Place of Business:

13075-A TELECOM PKWY N
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

320 W KENNEDY BLVD
SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3373435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL F II
10114 LINDELAAN DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MULLER, ERIC E
320 W. KENNEDY BLVD. #200
TAMPA, FL 33606 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: ERIC E. MULLER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLER, ERIC E
Address: 320 W KENNEDY #200
City-St-Zip: TAMPA, FL 33606

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: ERIC E. MULLER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date