

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034398

FILED
Apr 11, 2007
Secretary of State

Entity Name: SOUTHERN RESTAURANT SUPPLY, INC.

Current Principal Place of Business:

110 HATCHEW ROAD
DESTIN, FL 32550 US

New Principal Place of Business:

147 PROFESSIONAL CT
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

110 HATCHEW ROAD
DESTIN, FL 32550 US

New Mailing Address:

147 PROFESSIONAL CT
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3374674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
501 HIGHWAY 98 E SUITE G
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MEINBERG, JOHN R
147 PROFESSIONAL CT
MIRAMAR BEACH, FL 32550 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: JOHN R. MEINBERG

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEINBERG, JOHN R
Address: 110 HATCHEW ROAD
City-St-Zip: DESTIN, FL 32550

Title: SV () Delete
Name: MEINBERG, SCOTT A
Address: 110 HATCHEW ROAD
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEINBERG, JOHN R
Address: 147 PROFESSIONAL CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SV (X) Change () Addition
Name: MEINBERG, SCOTT A
Address: 147 PROFESSIONAL CT
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. MEINBERG

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date