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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum

Secretary of Sta

DIVISION OF CORPORATIONS

DOCUMENT # P9600074355 (4)

SOUTHERN SAUCE AND SPICES, INC.

## FILED Apr 22 1998 8:00am Secretary of State

Mailing Address Principal Place of Business 2935 HARVARD AVE 2935 HARVARD AVE JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/03/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Cily & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible X Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Namo PLATT, KENNETH 2935 HARVARD AVE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210 83 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DETETE 11 TITLE [\_] Change PLATT, KENNETH 1.2 NAME HENRIETTA H. KLAT 1935 HARVARD AVE NAMÉ 2935 HARVARD AVE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32210 ACKSONVILLE FLA SEZIO CITY - \$1 - ZIP DELETE Change 2.17016 TITLE BYRNE, WILLIAM P 2.2 NAME NAME 1935 HARVARd Ave 8220 HONEYSUCKLE LN STREET ADDRESS 2.3 STHEET ADDRESS JACKSONVILLE FL 32244 CITY - ST-ZIP DELETE. Addition TITLE DEGAR, WILLIAM 3 2 NAME NAME 8220 HONEYSUCKLE LN 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CITY-ST-ZIP 34. City-St-ZiP DELETE Change Addition TITLE 4.1 TILLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-2#P DELFTE Change Addition 51 TITLE TITLE 52 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CHY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this annual report or supplemental annual report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Remarch & Yealt (KONNETH & TLATT 4-11-97 4161