

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086335

FILED
May 03, 2005
Secretary of State

Entity Name: SOUTHERN SPECIALTY FOODS INC.

Current Principal Place of Business:

3418 S. CONWAY RD
ORLANDO, FL 32812 US

New Principal Place of Business:

5180 S. CONWAY RD
ORLANDO, FL 32812 US

Current Mailing Address:

PO BOX 560004
ORLANDO, FL 328560004 US

New Mailing Address:

FEI Number: 59-3474277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLSON, SHERMAN D
6609 THE LANDING DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

COLSON, SHERMAN D
7041 LAKE DR
ORLANDO, FL 32809 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: S. DOUGLAS COLSON

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLSON, S. DOUGLAS
Address: P.O. BOX 560004
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S. DOUGLAS COLSON

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date