

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2006 8:00 am
Secretary of State

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03292006 Chg-P CR2E034 (11/05)

DOCUMENT # P98000047032 1. Entity Name SOUTHERN FOODS AND PRODUCE, INC.					
Principal Place of Business 2800 DELANO ST. PENSACOLA, FL 32505 US			Mailing Address P.O. BOX 940 GULF BREEZE, FL 32562		
2. Principal Place of Business 40 S. Palafox PL		3. Mailing Address			
Suite, Apt. #, etc. Suite 500		Suite, Apt. #, etc.			
City & State Pensacola, FL		City & State		4. FEI Number 59-3516734	
Zip 32502		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BRANNEN, DAVID A 2800 DELANO ST PENSACOLA, FL 32505			7. Name and Address of New Registered Agent Name: David A Brannen Street Address (P.O. Box Number is Not Acceptable): 40 South Palafox PL Suite 500 City: Pensacola FL Zip Code: 32502		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>David A. Brannen</u> <u>3/31/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRANNEN, DAVID PO BOX 940 GULF BREEZE, FL 32562		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>David A Brannen</u> <u>3/31/06</u> <u>850-434-7700</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					