2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # P99000049093 04-15-2008 90011 036 \*\*\*150.00 1. Entity Name SUPERIOR GOURMET FOODS INC. Mailing Address Principal Place of Business 66009741 7163 121ST WAY N. SEMINOLE FL 33772 7163 121ST WAY N. SEMINOLE FL 33772 2. Principal Place of Susiness - No P.C. Box # 3. Mailing Address Scite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3578410 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name CRAIG JACKSON Street Address (P.O. Box Number is Not Acceptable) 7163 121ST WAY N. SEMINOLE FL 33772 Zip Code 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, typed or context name of registered agent and site 4 applicable. (NGTE Registried Agont eignature required when rollighteng) FILE NOW!!!-FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Derete TITLE ☐ Change Addition TITLE MAN E JACKSON, CRAIG NAME STREET ADORESS STREET ADDRESS 7163 121ST WAY N. SEMINOLE FL 33772 CITY-ST-ZIP CITY-ST-ZIP ☐ Derete ITO E Change TITLE ■ Addition HAME NAME STREET ADVACESS STREET ADDRESS CITY - ST-ZIP CITY-ST-712 ☐ Delete nne Change me ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIV-ST-ZIP ☐ Daiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-219 CITY-ST-ZIP els/ed 🔲 TITLE Addition NAME HARAF STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY+ST-ZIP TIT1 F ☐ Change TITLE ☐ Deiete Todition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Official P 12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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 cath; 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 13 if changed, or on an attachment with an address, with all otherplike empowered. 727 5560000 SIGNATURE:

**FILED** 

May 05, 2008 8:00 am Secretary of State