

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049093

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUPERIOR GOURMET FOODS INC.

Current Principal Place of Business:

7163 121ST WAY N.
SEMINOLE, FL 33772

New Principal Place of Business:

7229 121ST WAY NORTH
SEMINOLE, FL 33772

Current Mailing Address:

7163 121ST WAY N.
SEMINOLE, FL 33772

New Mailing Address:

7229 121ST WAY NORTH
SEMINOLE, FL 33772

FEI Number: 59-3578410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG JACKSON
7163 121ST WAY N.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CRAIG JACKSON
7229 121ST WAY NORTH
SEMINOLE, FL 33772 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JACKSON, CRAIG
Address: 7163 121ST WAY N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JACKSON, CRAIG
Address: 7229 121ST WAY NORTH
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG JACKSON

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date