

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44344

FILED  
May 01, 2009  
Secretary of State

Entity Name: SOUTHEASTERN FOOD SPECIALTIES, INC.

## Current Principal Place of Business:

5425 NW 24TH ST.  
STE B-204  
MARGATE, FL 33063 US

## New Principal Place of Business:

7800 W. OAKLAND PARK BLVD  
BUILDING G-121  
SUNRISE, FL 33351 US

## Current Mailing Address:

9800 NW 48TH COURT  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

7800 W. OAKLAND PARK BLVD  
BUILDING G-121  
SUNRISE, FL 33351 US

FEI Number: 65-0251901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANIER, FRANCOIS  
1550 N.W. 66TH AVE.  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VANIER, FRANCOIS  
Address: 9800 NW 48TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33076

## 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 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: FRANCOIS VANIER

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date