

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206778

Entity Name: SOUTHERN BELLE FROZEN FOODS, INC.**Current Principal Place of Business:**821 VIRGINIA ST
JACKSONVILLE, FL 32208**Current Mailing Address:**821 VIRGINIA STREET
JACKSONVILLE, FL 32208 US**FEI Number:** 59-0857341**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHAW, HOWARD J
821 VIRGINIA STREET
JACKSONVILLE, FL 32208 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title EXECUTIVE VP/DIRECTOR
Name SHAW, HOWARD J
Address 821 VIRGINIA ST
City-State-Zip: JACKSONVILLE FL 32208

Title PRESIDENT/DIRECTOR
Name SHAW JR., JOHN R
Address 821 VIRGINIA ST
City-State-Zip: JACKSONVILLE FL 32208

Title SECRETARY/DIRECTOR
Name PITMAN, SYLVIA S
Address 821 VIRGINIA ST
City-State-Zip: JACKSONVILLE FL 32208

I hereby 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 all other like empowered.

SIGNATURE: SYLVIA SHAW PITMAN**SECRETARY****01/25/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date