2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2015
Secretary of State
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Entity Name: SOUTHERN BELLE FROZEN FOODS, INC.

Current Principal Place of Business:

821 VIRGINIA ST
JACKSONVILLE, FL 32208

Current Mailing Address:

P O BOX 28620
821 VIRGINIA STREET
JACKSONVILLE, FL 32226 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	10460 SYLVAN LANE W
City-State-Zip:	JACKSONVILLE FL 32257

Title	PRESIDENT/DIRECTOR
Name	SHAW, JOHN R
Address	821 VIGINIA 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: HOWARD J. SHAW EXEC. VP & DIRECTOR 03/25/2015

Electronic Signature of Signing Officer/Director Detail — Date