

2016 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:

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 821 VIRGINIA ST
City-State-Zip: JACKSONVILLE FL 32208

Title PRESIDENT/DIRECTOR
Name SHAW, 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: JOHN SHAW

PRESIDENT

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date