

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093615

Entity Name: SOUTHERN BIOFUELS, INC.

Current Principal Place of Business:

253 N. 9TH ST.

DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

253 N. 9TH ST.

DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-3543101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDROP, THOMAS BIII

1083 BAY GROVE RD.

FREEPORT, FL 32439 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 P

Name WALDROP, THOMAS BIII

Address 1083 BAY GROVE RD.

City-State-Zip: FREEPORT FL 32439

Title VP

Name BLACK, DAVID H

Address 207 BAY TRACE

City-State-Zip: SANTA ROSA BEACH FL 32459

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: DAVID HANES BLACK

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date