2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2004 08:00 AM DOCUMENT # H16575 Secretary of State 1. Entity Name SOUTHERN DELIGHT ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 1482 FORT WALTON BEACH FL 32549 19 MIRACLE STRIP PARKWAY SW FORT WALTON BEACH FL 32548 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2435875 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, CLIFFORD E. Street Address (P.O. Box Number is Not Acceptable) 257 BRIARWOOD CIRCLE FT. WALTON BEACH FL 32548 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete SMITH, CLIFFORD E. NAME NAME U000000072879 257 BRIARWOOD CIR. STREET ADDRESS STREET ADDRESS u3/U2/04-80013-0**0**7 150.00 CITY-ST-ZIP FT. WALTON BEACH FL CITY+ST-7IP TITLE ST Delete TITLE Change ☐ Addition NAME SMITH, HELEN R. NAME 257 BRIARWOOD CIR. STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY -ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-04 Cata

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