2004 FOR PROFIT CORPORATION

Mar 08, 2004 8:00 am Secretary of State ANNUAL REPORT 03-08-2004 90062 001 ***450.00 DOCUMENT # H17501 1. Entity Name SOUTHGROUP PROPERTIES, INC. Principal Place of Business Mailing Address 66404688 1401 OVEN PARK DR 215 DELTA COURT SUITE 102B TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308 incipal Place of Busines 3. Mailing Address Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-2437,020 Not Applicable Country Zip \$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 PIERCE, ROBERT A 227 SOUTH CALHOUN STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code City 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change Addition NAME DREW, J. EVERITT NAME 1401 OVEN PARK DR SUITE 102B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TALLAHASSEE, FL 32308 TITLE DVS ☐ Delete ☐ Change ☐ Addition DREW, MITCHELL N JR NAME NAME STREET ADDRESS 1401 OVEN PARK DR SUITE 102B STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE DREW, MITCHELL N JR NAMĚ NAME STREET ADDRESS 1401 OVEN PARK DR SUITE 102B STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME

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 a paddires, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7iP

SIGNATUR

FILED