2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # 506650** 1. Entity Name 01-31-2005 90047 041 ***150.00 SOUTHERN GROCERY COMPANY Principal Place of Business Mailing Address ****** 4050 MIDDLE AVE. 47TH ST. INDUSTRIAL PARK SARASOTA FL 34234 P.O. BOX 49855 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1678042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -WALKER, DANIEL M. Street Address (P.O. Box Number is Not Acceptable) 4050 MIDDLE AVENUE 47TH ST., INDUSTRIAL PARK SARASOTA FL 34234 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE TITLE Delete ☐ Change Addition WALKER, DAN M. NAME NAME STREET ADDRESS 1656 BLUE HERON DR STREET ADDRESS CITY-ST-7IP SARASOTA, FL. 0 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME WALKER, RICHARD B. STREET ADDRESS 4532 OCEAN BLVD #102 STREET ADDRESS CITY-ST-78P SARASOTA FL 34242 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME DONELSON, CHARLES J NAME STREET ADDRESS 5010 COCO PLUM WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with attachment with attachment with attachment with attachment with attachment.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED