2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2006 08:00 AM **DOCUMENT # 506650 Secretary of State** 1. Entity Name 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 CORRECT Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1678042 Not Applicable Zio Country 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 WALKER, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 4532 OCEAN BOULEVARD #102 SARASOTA FL 34242 Zip Cade 5. 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 pointed nerve of registered agent and rite if applicable (MOTE Registered Agent signature required when reinstaining) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 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. 71728 ☐ Delete me ☐ Change ☐ Addition NAME WALKER, DAN M. NAME 02/14/06-80009-002 150.00 STREET ADDRESS 1656 BLUE HERON DR STREET ADDRESS CITY ST-ZIP SARASOTA, FL. 0 CHY-ST-ZIP ٧n TITLE ☐ Delete SHEE ☐ Change ☐ Addition MALAT WALKER, RICHARD B. NAME STREET ADDRESS STREET ADDRESS 4532 OCEAN BLVD #102 CITY- S7-21P SARASOTA FL 34242 CITY-ST-ZIP 31115 ☐ Delete MLE Addition | Change MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-TIP CITY-ST-ZIP HILE ☐ Delete 33155 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS City-ST-ZIP CITY - ST - ZIP RUE Delete 33718 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 path; 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:

RICHARD B-WALKER

-31-06

FILED

941-346-7946