

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843393

FILED
Apr 26, 2008
Secretary of State

Entity Name: SOUTHERN RESTAURANT GROUP, INC.

Current Principal Place of Business:

1241 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

1771 SCENIC HIGHWAY 98 EAST
2ND FLOOR - NORTH ENTRANCE
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 99
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-1913351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, JOHN H
1241 AIRPORT ROAD
2ND FLOOR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMER, JOHN H
1771 SCENIC HIGHWAY 98 EAST
2ND FLOOR - NORTH ENTRANCE
DESTIN, FL 32541 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: _____

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COMER, JOHN H
Address: 1241 AIRPORT RD., 2ND FLR.
City-St-Zip: DESTIN, FL 32541

Title: DIR () Delete
Name: STEPHENSON, CATHERINE C
Address: 1241 AIRPORT RD., 2ND FLR.
City-St-Zip: DESTIN, FL 32541

Title: DIR () Delete
Name: COBB, HAMMOND H III
Address: 1241 AIRPORT RD., 2ND FLR.
City-St-Zip: DESTIN, FL 32541

Title: DIR () Delete
Name: REYHER, MARGARET C
Address: 1241 AIRPORT RD., 2ND FLR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COMER, JOHN H
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

Title: DIR (X) Change () Addition
Name: STEPHENSON, CATHERINE C
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

Title: DIR (X) Change () Addition
Name: COBB, HAMMOND H III
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

Title: DIR (X) Change () Addition
Name: REYHER, MARGARET C
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. COMER

PCEO

04/26/2008

Electronic Signature of Signing Officer or Director

Date