2007 FOR PROFIT CORPORATION , ANNUAL REPORT

Mar 26, 2007 08:00 AM DOCUMENT # F06000006985 **Secretary of State** SOUTHERN COOKING, INC. Principal Place of Business Mailing Address 1709A GORNTO RD #301 1709A GORNTO RD #301 VALDOSTA, GA 31601 VALDOSTA, GA 31601 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2253873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'NEAL, BOBBIE J 1701 N MONROE ST TALLAHASSEE, FL 32302 IN THIS SPACE 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE O'NEAL, PATRICK NAME 1709A GORNTO RD #301 STREET ADDRESS VALDOSTA, GA 31601 CHTY-ST-ZIP BROYLES, DAN NAME U00000678154 1709A GORNTO RD #301 STREET ADDRESS 04/02/07-80021-023 150.0b CITY-ST-ZIP VALDOSTA, GA 31601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 appeddress, with all-stire like eppowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

03-16-01

229-249-0111

FILED