


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005 8:00 am
Secretary of State

03-03-2005 90178 020 ***150.00

DOCUMENT # F96000000250 1. Entity Name SOUTHERN SPECIALTY BRANDS, INC.	
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Principal Place of Business ONE FIRST AMERICAN CENTER, SUITE 1200 3100 WEST END AVE. NASHVILLE, TN 37203	Mailing Address ONE FIRST AMERICAN CENTER, SUITE 1200 3100 WEST END AVE. NASHVILLE, TN 37203
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2. Principal Place of Business 100 WINNERS CIRCLE Suite, Apt. #, etc. SUITE 158	3. Mailing Address 100 WINNERS CIRCLE Suite, Apt. #, etc. SUITE 158
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City & State Brentwood TN	City & State Brentwood TN
Zip 37027	Zip 37027
Country	Country

50022181 **POSTED**

01122005 Chg-P CR2E034 (10/03)

4. FEI Number 62-1625343	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DONALD, JACK C/O DIXIE LILY FOODS 12 N.W. 5TH PLACE WILLISTON, FL 32696	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____

6450-70-006-00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAHL, DENNIS 3100 W END AVE NASHVILLE, TN 37203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See mailing address
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALD, JACK 12 NW 5TH PLACE WILLISTON, FL 32696 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLWELL, WAYNE ONE FIRST AMERICAN CENTER, SUITE 1200 NASHVILLE, TN 37203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See mailing address
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JACK, DOUG ONE FIRST AMERICAN CENTER, SUITE 1200 NASHVILLE, TN 37203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See mailing address
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOSISAH, DARREL 30 W 2ND ST TIFTON, GA 31794 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DARRELL Donald 130 W. 2nd Street TIFTON, GA 31794
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an address, with all other like empowered.

SIGNATURE: Doug Jack Doug Jack, CFO 1/12/05 (615) 383-5001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #