2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F96000003835 02-23-2006 90007 006 ***150.00 SOUTHLAND SPECIALTIES INC. OF TENNESSEE Principal Place of Business Mailing Address 1093 A1A BEACH BLVD STE 383 1093 A1A BEACH BLVD STE 383 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For City & State City & State 62-1592414 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRAAY, LYNN D Street Address (P.O. Box Number is Not Acceptable) 1732 OLD BEACH ROAD ST. AUGUSTINE, FL 32080 Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ice President D TITLE PCD ☐ Delete PRAAY, LORRAINE NAME NAME P. O. BOX 624 STREET ADDRESS P. E. O. X 63-1 STREET ADDRESS Bartow, Fl 33831 CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP reasurer/ P ☐ enange ☐ Addition ☐ Delete TITLE TITLE PRAAY, TIMOTHY J c patomi NAME Beach 13106#383 STREET ADDRESS 1093 A1A BEACH BLVD #383 STREET ADDRESS 17. Quiustine, 71 CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP 39080 STD Delete TITLE ☐ Addition TITLE P151CD PRAAY, LYNN D NAME NAME STREET ADDRESS 1093 A1A BEACH BLVD #383 STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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.

FILED

Feb 23, 2006 8:00 am