2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED n

Feb 02, 2004 8:00 an Secretary of State
02-02-2004 90045 025 ***150.00

DOCUMENT # F98000004215 SOUTHERN PIZZA COMPANY COBOUUPP Principal Place of Business Mailing Address PO BOX 9382 4742 WESTWINDS DRIVE STE #4742 GREENWOOD, MS 38935-0382 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 64-0674140 Not Applicable Country Zip Country Zip \$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 PLEAT, DAVID B ESQ. Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DRIVE, SUITE 202 DESTIN, FL 32541 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. Signature, byped or printed name of twoistered ariers and title if 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CP ☐ Delete TITLE ☐ Addition TITLE NAME SINGH BHUPINDER NAME STREET ADDRESS 110 PROFESSIONAL PLAZA STREET ADDRESS CITY-ST-ZIP GREENWOOD, MS 38930 CITY-ST-ZIP VST ☐ Delete TITLE TITLE ☐ Change ☐ Addition SINGH, KATHRYN B NAME NAME 110 PROFESSIONAL PLAZA STREET ADDRESS STREET ADDRESS GREENWOOD, MS 38930 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:	Single.	1-29-04	<u> </u>
SIGNATURI	AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR	DIRECTOR Da	Date Daylimb Phone #

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Division of Corporations

Annual Report

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Document Number F98000004215 Business Entity Name SOUTHERN PIZZA COMPANY

FEI Number	640674140	640674140			
FEI Number Status	Applied Fe	or Not Applica	ble. Current		
Certificate of Status I	Desired Yes N	No \$8.75 each			
P	Principal Place o	of Business			
Address	4742 WESTWINDS DRIVE STE #4742				
Suite, Apt. #, etc.					
City, State	DESTIN	DESTIN , FL			
Zip Code & Count	ry 32541				
	36.11				
Address	——Mailing-Ad PO BOX 9382	Idress			
Suite, Apt. #, etc.	1				
City, State	GREENWOOD		, MS		
Zip Code & Count	ту 389350382	_			
Nama /	And Address of	Registered Ac	rent		
Name (Last, First, Middle, Tit		DAVID	, B , ESQ.		
-or-RA Business Name					
Address	4477 LEGENDA	RY DRIVE, SUIT	Γ Ε 202		
Suite, Apt. #, etc.	ngh li				
•	DESTIN		. ः _न्ः FL		
City, State					

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

B. Single

Attachment 44006865



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 22, 2004

SOUTHERN PIZZA COMPANY PO BOX 9382 GREENWOOD, MS 38935-0382

SUBJECT: SOUTHERN PLZZA COMPANY Ref. Number. F98000004215

We have received your document for SOUTHERN PIZZA COMPANY and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Make the necessary correction(s), sign and returned the approved annual report with the fee of \$150 for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Ruby Dunlap Document Specialist

Letter Number: 704A00003883