FILED 2005 FOR PROFIT CORPORATION Jan 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J63794 1. Entity Name SOUTHERN NATURALS, INC. Mailing Address Principal Place of Business PO BOX 620337 % EVELYN W. CLONINGER OVIEDO, FL 32762-0337 1519 BROADWAY OVIEDO, FL 32765 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2996696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATTS, EG 1519 BROADWAY OVIEDO, FL 32765 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME WATTS, EG. STREET ADDRESS 1519 W BROADWAY CITY-ST-ZIP OVIEDO, FL 32765 1100000195641 TITLE ULVER/US-80034-024 150.00 NAME CLONIGER, KI STREET ADDRESS 1519 W BROADWAY OVIEDO, FL 32765 CITY-SI-ZIP CLONIGER, KP NAME 1519 W BROADWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OVIEDO, FL 32765 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify or 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 acquisite 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 familied by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acquired the changed of on an attachment with an acquired by Chapter 607.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05 Date

407-365-5696