2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# J63794

Entity Name: SOUTHERN NATURALS, INC.

Current Principal Place of Business:

% EVELYN W. CLONINGER
1519 BROADWAY
OVIEDO, FL 32765

New Principal Place of Business:

EVELYN W. CLONINGER
1519 BROADWAY
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 620337
OVIEDO, FL 327620337

New Mailing Address:

FEI Number: 59-2996696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTS, EG
1519 BROADWAY
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WATTS, EG,
Address: 1519 W BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete
Name: WARRNER, KI
Address: 1519 W BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete
Name: JANISZ, KELLYN
Address: 1519 W BROADWAY
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLYN JANISZ D 02/04/2008

Electronic Signature of Signing Officer or Director — Date