2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005184

Entity Name: SOUTHERN HERITAGE, LLC

FILED Apr 22, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 174 AVENUE C APALACHICOLA, FL 32320 **Current Mailing Address: New Mailing Address:** 174 AVENUE C APALACHICOLA, FL 32320 FEI Number: 86-1051529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUTREY, LOUISE W 174 AVENUE C APALACHICOLA, FL 32320 US 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 **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition AUTREY, LOUISE W Name: Name:

 Name:
 Name:
 AUTREY, LOUISE \(\)

 Address:
 Address:
 174 AVENUE C

City-St-Zip: City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUISE W. AUTREY MGR 04/22/2004