SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnami **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5)SOUTHERN D'S, INC. Principal Place of Business Mailing Address 5200 HIGHWAY 98 WEST 5200 HIGHWAY 98 WEST FROSTPROOF FL 33843 FROSTPROOF FL 33843 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 59-3017266 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zin Country Country This corporation has liability for igtangible tax under s. 199.032, 24 25 29 Yes 🔲 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HENDRY, DORINDA F. 5200 HIGHWAY 98 WEST Street Address (P.O. Box Number is Not Acceptable) 82 FROSTPROOF FL 33843 83 City 85 Zip Code FI 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typost or primed numeral numeral neglection distributions (hOTE_heightered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)PD DELETE TITLE 117008 Change Addition NAME FEWOX, C. DELEEN 1.2 NAME CR2E034 5001 HIGHWAY 630 EAST STREET ADDRESS 1.3 STREET ADDRESS FROSTPROOF FL CITY-ST-7IP 14 CiTY - ST - ZiF TITLE DST DELFTE 2.1 TILLE Change Addition NAME HENDRY, DORINDA F. 2.2 NAME 5200 U.S. 98 WEST STREET ADDRESS 2.3 STREET ADORESS FROSTPROOF FL CITY-ST-ZIP 2 4 CITY - ST. ZIP TITLE **VD** DELETE Change Addition 3.1 TILE FEWOX, DARLA J. ME 5001 HIGHWAY 630 EAST STREET ADORESS REEL ADDRESS FROSTPROOF FL CITY-ST-ZIF Y-ST ZIF T:TLE DELETE Change Addition NAME STREET ADDRESS EF! ADDRESS CITY - ST-ZIP DELETE TITLE Change Addition NAME STREET ADDRESS BEET ADDRESS CITY-ST-2IP Y - ST - ZIP TITLE DELETE 6.1 LE. Change Addition NAME 621 AME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 617, Fiorida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE C

SIGNATURE AND TYPED &

DORINDAF Hendry 6-13-96 941-635-9348