2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P00000012643** SOUTHERN LITES NATURAL FOODS, INC. Principal Place of Business Mailing Address 3917 CHEROKEE VILA LÁNE 3917 CHEROKEE VILA LANE JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 04262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3619810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORR, DAVID L SR DO NOT WRITE 3917 CHEROKEE VILA LANE JACKSONVILLE, FL 32277 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. Signature, typed or printed name of registered agent and little diapplicable (NOTE, Registered Agent signalure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000346199 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/30/05-80066-012 150.00 10. OFFICERS AND DIRECTORS TITLE KAME ORR, DAVID L SR STREET ADDRESS 3917 CHEROKEE VILLA LANE CITY-ST ZIP JACKSONVILLE, FL 32277 COB TITLE NAME ORR, LINDA D STREET ADDRESS 3917 CHEROKEE VILLA LANE CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

FILED