

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 30, 2008  
Secretary of State**

DOCUMENT# P01000096302

Entity Name: SOUTHERN ROOTS MANAGEMENT, INC.

**Current Principal Place of Business:**

732 ORANGE AVENUE  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

732 ORANGE AVENUE  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: IVEY, NELL C  
Address: 732 ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: GUTIERREZ, KEISHA  
Address: 732 ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: CHAMBERS, BEVERLEY C  
Address: 732 ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC ( ) Change (X) Addition  
Name: CARTER, KATRINA M  
Address: 732 ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TRES ( ) Change (X) Addition  
Name: IVEY JR., HEMIS N  
Address: 732 ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

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: KATRINA M. CARTER

SEC

01/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date