2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005306

Entity Name: SOUTHERN BRAND COLLECTIVE, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1932 TYLER ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1932 TYLER ST 8670 NW 15TH CT.

HOLLYWOOD, FL 33020 PEMBROKE PINES, FL 33024

FEI Number: 26-0029295 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:

ROMERO, RAUL C ROMERO, RAUL C 1932 TYLER ST. 8670 NW 15TH CT

HOLLYWOOD, FL 33020 US PEMBROKE PINES, FL 33024 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ROMERO, RAUL C Address: 8670 NW 15TH CT

City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: RAUL C. ROMERO PRES 04/09/2012