2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041625

Entity Name: SOUTHERN CULINARY CORPORATION

FILED Apr 21, 2004 Secretary of State

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

6207 NW 28TH COURT 822 N FEDERAL HWY MARGATE, FL 33063 POMPANO, FL 33062

Current Mailing Address: New Mailing Address:

6207 NW 28TH COURT 822 N FEDERAL HWY MARGATE, FL 33063 POMPANO, FL 33062

FEI Number: 81-0549810 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:

BRANNIGAN, MARK
8251 N. FEDERAL HWY
POMPANO BEACH, FL 33062
BRANNIGAN, MARC
822 N. FEDERAL HWY
POMPANO BEACH, FL 33062
POMPANO BEACH, FL 33062

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: MARC BRANNIGAN 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BRANNIGAN, MARKName:BRANNIGAN, MARCAddress:822 N. FEDERAL HWYAddress:822 N. FEDERAL HWYCity-St-Zip:POMPANO BEACH, FL 33062City-St-Zip:POMPANO BEACH, FL 33062

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 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: MARC BRANNIGAN P 04/21/2004