2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083174

Entity Name: SOUTHERN COUNTRY, INC.

FILED Jan 05, 2011 Secretary of State

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

10535 US HWY 301 SOUTH HAMPTON, FL 32044

Current Mailing Address: New Mailing Address:

P.O. BOX 140907 GAINESVILLE, FL 326140907

FEI Number: 55-0789628 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:

CAMPEN, JOHN
2613 SW 81 ST
2613 SW 81 ST
CAMPEN, JOHN
2613 SW 81 ST

GAINESVILLE, FL 32607 US GAINESVILLE, FL 32608 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CAMPEN, JR., JOHN S

 Address:
 2613 SW 81ST ST.

 City-St-Zip:
 GAINESVILLE, FL 32608

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: JOHN S. CAMPEN, JR. PD 01/05/2011