2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2008 08:00 Al DOCUMENT # P02000134810 **Secretary of State** SOUTHERN CONCESSIONS, INC. Principal Place of Business Mailing Address 8916 HWY. 85 NORTH 8916 HWY. 85 NORTH LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1167923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JERKINS, JAMES K DO NOT WRITE 8916 HWY. 85 NORTH LAUREL HILL, FL 32567 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 HOOOOA24224 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/28/08-80047-023 158.75 OFFICERS AND DIRECTORS 10. PD TITLE JERKINS, JAMES K NAME STREET ADDRESS 8916 HWY, 85 NORTH CITY-ST-ZIP LAUREL HILL, FL 32567 VSD TITLE NAME JERKINS, DARCY 8916 HWY, 85 NORTH STREET ADDRESS CITY-ST-ZIP LAUREL HILL, FL 32567 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NO OFFICER OR DIRECTOR