2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 22, 2008 8:00 am Secretary of State **DOCUMENT # P03000042475** 05-22-2008 90017 042 ***150.00 SOUTHERN OUTFITTERS, INC. Principal Place of Business Mailing Address 1060 STAGHORN ST 1060 STAGHORN ST WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7805 92 7805 04112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-1057110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOWEN, JONATHAN B Street 1060 STAGHORN ST WELLINGTON, FL 33414 City 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 DATE ed agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE Jonathan B GOWEN, JONATHAN B Gowen NAME NAME 805 92 COURT 1060 STAGHORN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP 200 TITLE Change Change ☐ Addition ☐ Delete TITLE TOWER DEBBIEH NAME GOWEN, DEBBIE H NAME STREET ADDRESS 1060 STAGHORN ST STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 ier Beach CITY-ST-ZIP FI. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receiver 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 attach

Date

Daylime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED