2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P03000144459** SOUTHERN PRO KITCHENS, INC. Principal Place of Business Mailing Address 7519 US HIGHWAY 98 SOUTH 7519 US HIGHWAY 98 SOUTH DADE CITY, FL 33525 KATHLEEN, FL 33849 No Cha-P CR2E034 (11/05) 04132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0505555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTON, JULIE CPA DO NOT WRITE 14144 6TH STREET DADE CITY, FL 33525 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE PAUL, JOSEPH J NAME STREET ADDRESS 7519 US HIGHWAY 98 SOUTH CITY-ST-ZIP KATHLEEN, FL 33849 PAUL, TRACEY A NAME 7519 US HIGHWAY 98 SOUTH STREET ADDRESS KATHLEEN, FL 33849 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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 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 attachment with an address, with all other the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED