2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 A Secretary of State DOCUMENT # P04000090263 SOUTHERN COMFORT, INC. Principal Place of Business Mailing Address 1546 PULITZER ROAD 1546 PULITZER ROAD FT. PIERCE, FL 34945 FT. PIERCE, FL 34945 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1283992 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTIAN, JOSEPH DO NOT WRITE 1546 PULITZER ROAD FT. PIERCE, FL 34945 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHRISTIAN, JOSEPH NAME STREET ADDRESS 1546 PULITZER ROAD CITY-ST-ZIP FT. PIERCE, FL 34945 TITLE NAME HERMIDA, CESAR AUGUSTO 4705 SE WINTER HAVEN COURT STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 passignature 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 truster empawers to execute this epoch as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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