

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128340

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHERN SPIRITS & BEVERAGES, INC.

Current Principal Place of Business:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2075 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

2075 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 20-3486934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDD, HARRY L
2075 CENTRE POINTE BLVD, STE. 200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

REDD, HARRY L
2075 CENTRE POINTE BLVD,
SUITE 200
TALLAHASSEE, FL 32308 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REDD, HARRY L
Address: 2075 CENTRE POINTE BLVD. STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARRY L REDD

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date