

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066253

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** SOUTHERN HOSPITALITY ENTERPRISES, INC.

**Current Principal Place of Business:**

668 LAKE STONE CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

668 LAKE STONE CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 20-5169562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INTREPID REGISTERED AGENT SERVICES LLC  
ONE INDEPENDENT DRIVE SUITE 1200  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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:** CHRISTIAN M. COX, VP

04/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** DPST ( ) Change (X) Addition  
**Name:** FOSTER, THADDEUS  
**Address:** 668 LAKE STONE CIRCLE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

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:** THADDEUS FOSTER

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date