2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109296

City-St-Zip:

LAKELAND, FL 33801

Entity Name: SOUTHERN SMOKEHOUSE CATERING, INC.

FILED Jul 17, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|---|--|------------------------------------|--|--|
| 219 N. MASSACH LAKELAND, FL 33 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| PO BOX 268 HIGHLAND CITY | ′, FL 33846 | US | | | |
| FEI Number: 06-182 | 29642 FE | Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| PUTNAM, ABEL 500 SOUTH FLC SUITE 300 LAKELAND, FL | RIDA AVENI | JE | | | |
| The above name in the State of Flo | | its this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| | Electronic Si | gnature of Registered Ag | ent | Date | |
| | . , , |), F.S., the corporation did not t Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| A alaba = = . | S () Delei ARDS, TODD N. MASSACHU | | Title: Name: Address: | () Change () Addition | |

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: TODD EDWARDS DPTS 07/17/2008