| | DTICE: CORPORATION WILL BE | | | | LED |
|--|--|-------------------------------------|---|--|------------------------------------|
| | PROFIT | FLORIDA DEPA | RTMENT OF STATE | Aug 26 19 | 998 8:00am |
| | RPORATION JAL REPORT | | 3. Mortham | | |
| | 1998 | | ry of State CORPORATIONS | Secretar | y of State |
| DOCU 1. Corporation | MENT # P33347 | · (6) | е 1 | | |
| SOUTHE | ERN REFRESHMENT, INC. | | | | |
| | | | | | |
| Principal Plac | ce of Business | Mailing Address | | | FIGUR BUDEL BERLINDINI DIGUL DINEL |
| AT 4. BOX 435 RT 4. BOX 435 IXFORD MS 38655 OXFORD MS 38655 | | | | | |
| IS | | US | | DO NOT WRITE IN 3. Date Incorporated or Qualified | THIS SPACE |
| | | | | 03/27/1991 | |
| | Place of Business State Itwy 7 South | 2a. Mailing Address 26 314 State | tune 7 Smith | 4. FEI Number 7 64-0746763 | Applied For Not Applicable |
| Suite, Apt. | | Suite, Apt. #, etc. | ing round | 5. Certificate of Status Desired | \$8.75 Additional |
| 2 City & Stat | le | 27 City & State | | 6. Election Campaign Financing | Fee Required |
| i Qufq | ord MS | 28 Okford MS | 0 | Trust Fund Contribution | Added to Fees |
| Zip 3865 | 55 25 Lafayettc | 29 38655 | 30 Lafaict | 8. This corporation owes or has paid th Personal Property Tax due June 30. | e current year Intangible |
| | 9. Name and Address of Currer CORPORATION SYSTEM | t Registered Agent | 81 Name | 10. Name and Address of New Regist | ered Agent |
| | 0 S. PINE ISLAND ROAD | | | Address (P.O. Box Number is Not Acceptable) | |
| PLAP | NTATION FL 33324 | | 83 | | |
| | | | 84 City | | |
| | | | | | FL |
| office or | it to the provisions of sections 607.0500 registered agent, or both, in the State am familiar with, and accept the oblig- | of Florida, Such change was i | authorized by the corp | orporation submits this statement for the purpose oration's board of directors. I hereby accept the a | of changing its registered |
| SIGNATURE | Signature, typod or printed name of registered ager | | DTE: Registered Agent signati | | лте б |
| 12. ITLE | OFFICERS AN | | 13. 1.1 TITLE | ADDITIONS/CHANGES TO OFFICER | Change Addition |
| AME | JORDAN, C.M. | | 1.2 NAME | 3906 Egyk Care | |
| REET ADDRESS TY-ST-ZIP | OXFORD MS | | 1.3 STREET ADDRESS 1.4 CHTY-ST-ZIP | | |
| TLE | PD | | 04 011-01-20 | MANUCI- JU-J | |
| | | DELETE | 2,1 TITLE | | Change Addition |
| Í | JORDAN, LYNA | L] DELETE | 2.2 NAME | 3901 Eade Cove | Change Addition |
| REET ADDRESS | JOHDAN, LYNA 208 CEDAR OXFORD MS | L] DELETE | 1 | 3906 Eagle Cove | Change Addition |
| IREET A <u>DDRESS</u> ITY-ST-ZIP TLE | 208 CEDAR OXFORD MS D | DELETE | 2.2 NAME 2.3 STREET ADDRESS 2.4 City-St-Zip 3.1 Title | 3906 Eagle Cove | Change Addition |
| REET <u>Address</u> Ty-st-zip Tle Ame | 208 CEDAR OXFORD MS D JORDAN, B.J. | | 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | 3906 Eagle Cove | Change Addition |
| REET A <u>DDRESS</u> TY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP | 208 CEDAR Oxford MS D Jordan, B.J. | DELETE | 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | 3906 Eagle Cove. Byford, US | Change Addition |
| AME TREET <u>ADDRESS</u> TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE AME | 208 CEDAR OXFORD MS D JORDAN, B.J. 201 CEDAR OXFORD MS V | | 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS | oxford, tus | Change Addition |
| TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME | 208 CEDAR OXFORD MS D JORDAN, B.J. 201 CEDAR OXFORD MS V SMITH, STEFFANIE ROUTE 4, BOX 445C | DELETE | 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE | 3906 Eagle Cove Byford, Lis 3729 Lifes Drive | Change Addition |
| REET ADDRESS TY-ST-ZIP ILE MME IREET ADDRESS TY-ST-ZIP TLE WME REET ADD <u>RESS</u> TY-ST-ZIP | 208 CEDAR OXFORD MS D JORDAN, B.J. 201 CEDAR OXFORD MS V SMITH, STEFFANIE | DELETE | 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | 3729 Lifes Drive | Change Addition |
| REET ADDRESS TY-ST-ZIP ILE MME REET ADDRESS TY-ST-ZIP ILE REET ADD <mark>RESS</mark> TY-ST-ZIP TLE | 208 CEDAR OXFORD MS D JORDAN, B.J. 201 CEDAR OXFORD MS V SMITH, STEFFANIE ROUTE 4, BOX 445C | DELETE | 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS | 3729 Lifes Drive | Change Addition |
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SOUTHERN REFRESHMENT, INC.

314 STATE HIGHWAY 7 SOUTH OXFORD, MS 38655 (601) 234-4807

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| <u>TO:</u> | Sandra B. Mortham |
|------------|---|
| FROM: | Steffanie Smith |
| RE: | 1998 annual report for State of Florida |
| DATE: | August 4, 1998 |

Please accept the filing fee of \$150.00 as current. The county in which we are located has recently changed to the **911** emergency system, which required us to change our address. We were not contacted until recently that much of our mail had not been delivered because we had not made the proper address changes. We were unaware that we must make this change. We are not aware why we never received the first annual report but received the second. Please consider this and abate the \$400.00 penalty.

Thank you for your consideration. We have made the proper changes to our annual report.