2004 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P96000074629** 1. Entity Name SOUTHERN SALES COMPANY, INC. Principal Place of Business Mailing Address 10013 BEACH BLVD 13245 ATLANTIC BLVD JACKSONVILLE, FL 32246 PMB #303 STE 4 JACKSONVILLE, FL 32225 CR2E034 (10/03) 02012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3402652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent DO NOT WRITE HARDY, DALE 13245 ATLANTIC BLVD PMB #303 STE 4 IN THIS SPACE JACKSONVILLE, FL 32225 5. 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE HARDY, DALE NAME STREET ADDRESS 13245 ATLANTIC BLVD PMB 303 STE 4 JACKSONVILLE, FL 32225 U00000036162 CITY-ST-ZIP 02/06/04-80049-001 150.00 TITLE HARDY, ELIZABETH NAME STREET ADDRESS 1892 JOHNSTONVILLE RD CITY-ST-ZIP FORSYTH, GA 31029 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE गाग ह NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without like empowered.

SIGNATURE:

NAME STREET ADDRESS CETY-ST-7/P

INTED NAME OF SIGNING OFFICER OR DIRECTOR