2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2007 90097 003 ***150.00 DOCUMENT # P96000096682 SOUTHSIDE WAREHOUSE, INC. 40000040 Principal Place of Business Mailing Address 6950 PHILLIPS HWY 6950 PHILLIPS HWY **STE 15 STE 15** JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3414124 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORALES, RICARDO JR Street Address (P.O. Box Number is Not Acceptable) 6950 PHILLIPS HWY **STE 15** JACKSONVILLE, FL 32216 Zip Code City 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. SD ☐ Addition TITLE Delete TITI F Change GARTNER, W.A. NAME NAME STREET ADDRESS 1660 PRUDENTIAL DR STE 203 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP ITTLE PD Delete ☐ Change ☐ Addition MORALES, RICARDO JR NAME NAME STREET ADDRESS 6950 PHILLIPS HWY STE 15 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED

904-296-3232

4/5/07

NAME OF BIGNING OFFICER OR DIRECTOR

Morales, Jr.

changed, or on an attachment with an address

SIGNATURE: