2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2007 08:00 AM DOCUMENT # P97000020422 **Secretary of State** SOUTHERN FISH AND GAME, INC. Principal Place of Business Mailing Address 390 WARREN AVE PQ BOX 595 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BCH FL 32170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3437632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARBSTER, DESIREE Street Address (P.O. Box Number is Not Acceptable) 390 WARRÉN AVE NEW SMYRNA BEACH FL 32168 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Addition ☐ Delete THE Change HARBSTER, DESIREE NAME U00000612141 390 WARREN AVE STREET ADDRESS STREET ADDRESS 02/02/07-80094-022 150.00 NEW SMYRNA BEACH FL 32168 CITY-ST-71P CITY-SI-7IP ☐ Delete ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete ☐ Change Addition шш NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THIF ☐ Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP TATLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY - ST - ZIP CITY-SI-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustoe 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 of an attachment with an address, with all other like empowered.

FILED