DOCOMPENT # PS700000 1094         1. Entity Name         LOUDON AND SON SOUTHERN SPECIALTIES, INC.         Principal Place of Business         4375 SW CHEROKEE ST         4375 SW CHEROKEE ST         PALM CITY, FL 34990         PALM CITY, FL 34990         Od012004         No Chg-P         CR2E034 (10/03)         4. FEI Number	2004 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Apr 21, 2004 08:00 AM Secretary of State			
4375 SW CHEROKEE ST PALM CITY, FL 34990       4375 SW CHEROKEE ST PALM CITY, FL 34990         DO NOT WRITE IN THIS SPACE         040 12004       No Chg-P       CR2E034 (10/03)         040 12004       No Chg-P       CR2E034 (10/03)         • CR2E034 (10/03	1. Entity Name		, INC.			Secre	iar y	of State
DO NOT WRITE IN THIS SPACE       04012004 No Chg-P CR2EQ34 (10/03)         4. FEI Humber 65-0776541       Applied For 65-0776541         • Cartificate of Status Desired       SB.75 Actionmal Fee Required         ILOUDON, LEWIS ANTHONY 4375 SW CHEROKEE ST PALM CITY, FL 34990       DO NOT WRITE IN THIS SPACE         8. The double named antity submits this statement for the purpose of changing its registered agent, or both, in the State of Rolida. 1 am familier with, and acce the childbard or registered agent.         SIGNATURE       Equative trees antherforce of registered agent.         SIGNATURE       0. Election Carregulan Francing Tost Fund Contrabution       S5.00 May Be Added to Pres       10/07/12/3536 (14/22/04-BDDDB-021 150.00         10: 10: 10: 10: 10: 10: 10: 10: 10: 10:	4375 SW CHEROKEE ST	4375 SW CH	HEROKEE ST					NARAN <b>(D</b> ina ang ing ing ing ing ing ing ing ing ing i
LOUDON, LEWIS ANTHONY 4375 SW CHEROKEE ST PALM CITY, FL 34990	DO NOT W	RITE IN TH	IIS SPACE	4	04012004 FEI Numbe 65-0770	No Chg-P	CR2E	Q34 (10/03) Applied For Not Applicat \$8.75 Additional
the obligations of registered agent.       SIGNATURE       Expansive ryneed opinited name of registered agent and the Lappticuple.       IDITE       After May 1, 2004 Fee will be \$550.00       INDODON 123536       10.       OFFICERS AND DIFECTORS       INDODON 123536       10.       OFFICERS AND DIFECTORS       INDODON, LEWIS ANTHONY       STRET ADDRESS       4375 SW CHEROKEE ST       Carry F1.20       D       LOUDON, CHRISTOPHER L       SINCE ADDRESS       4375 SW CHEROKEE ST       CARY ST.20       D       DO NOT WRITE       IDO NOT WRITE       INTE NOMESS       4375 SW CHEROKEE ST       CITY ST.20       DO NOT WRITE       INTE NOMESS       STRET ADDRESS       ON ONOT WRITE       INTE NOMESS       STRET ADDRESS       ON NOT WRITE       INTE       NMME       STRET ADDRESS       ON N	LOUDON, LEWIS ANTHONY 4375 SW CHEROKEE ST			DO NOT WRITE				
TILE D LOUDON, LEWIS ÁNTHONY STREET ADDRESS GRY-ST-2P PALM CITY, FL 34990 TITLE D LOUDON, CHRISTOPHER L STREET ADDRESS A375 SW CHEROKEE ST CITY-ST-2P PALM CITY, FL 34990 TITLE NMME STREET ADDRESS CITY-ST-2P TITLE NMME STREET ADDRESS CITY-ST-2P	the obligations of registered agent. SIGNATURE Signature, typed or printed non-of FILE NOWIII FEE 18 \$1	rogistored agent and title if applicable.	(NOTE Registered Agent signau	ra required whe	n reinscatting) May Be	} (f.)(_h())(	DATE 101235	36
CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP				Added t	o Fees	1946 6768 68		