2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000102663 SOUTH BAY JACKSON FAMILY, INCORPORATED Principal Place of Business Mailing Address 103 NW 10TH AVE 265 SW 11TH AVE. S. BAY, FL 33493 S. BAY, FL 33493 No Cha-P CR2E034 (11/05) 03272007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0801128 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, MICHAEL E DO NOT WRITE 430 SE 2ND AVE SOUTH BAY, FL 33493 IN THIS SPACE 8. The above named tor 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 Michael E. Vackson ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE !8 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

10. OFFICERS AND DIRECTORS TIT) F JACKSON, KENNETH S STREET ADDRESS | 265 S W 11TH AVE CITY-ST-ZIP S BAY, FL 33493 VP NAME JONES, DANNY D STREET ADDRESS 7 LAKESIDE CIR PAHOKEE, FL 33476 CITY-ST-ZIP JONES, DIANE NAME STREET ADDRESS 7 LAKESIDE CIRCLE CITY-ST-ZIP PAHOKEE, FL 33476 TITLE NAME JACKSON, VERNICE STREET ADDRESS 265 SW 11TH AVE CITY-ST-ZIP SOUTH BAY, FL 33493 TITLE NAME

U00000686011 04/09/07-80028-019 150.WO

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Semeth Facleson Kenneth K	Tackson 3/27/	07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #