LUUDIEUR PRUFII UURPURATIUR **ANNUAL REPORT**

Brenda Walla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P98000038658** 1. Entity Name SOUTHERN PLANTATION, INC. 04-22-2005 90306 037 ***150.00 Principal Place of Business Mailing Address 2220 CR 210 WEST 1515 CR 210 W .≥STE 108 SUITE 211 JACKSONVILLE, FL 32259 "JACKSONVILLE, FL 32259 3. Mailing Address 280 Business Pork Cirche 2. Principal Place of Business 280 Business Park Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) 409 409 City & State City & State 4. FEI Number Applied For St. Augustine FL St. Augustine 59-3520338 Not Applicable Zip 32095 Country \$8.75 Additional 5. Certificate of Status Desired St John St. Johns Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLS, WALLACE R Street Address (P.O. Box Number is Not Acceptable) 2220 CR 210 WEST **STE 108** JACKSONVILLE, FL 32259 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Address & Change TITLE ☐ Delete TITLE WALLS, WALLACE REID NAME NAME 280 Basiness Park Circle Ste 409 St. Augustine FL 32095 Address & Change STREET ADDRESS 2220 CR 210 WEST, STE 108 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Addition WALLS, BRENDA ANN NAME NAME 280 Business Park Circle Ste 409 St. Augustine FL 32095 STREET ADDRESS 2220 CR 210 WEST, STE 108 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME . . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete пπе ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 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 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, with all other like empowered.

Brenda Walls

3/25/05 904-710-4822 Date Dayline Phone #