2005 FOR PROFIT CORPORATION SEC ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Jan 29, 2005 08:00 AM DOCUMENT # P9800098385 Secretary of State SOUTHERN HOSPITALITY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 940 MARIANNA FL 32447 4959 WHITE TAIL DR MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 59-3544291 Not Applicable Zip Country Zip 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 HARKINS, ALLEN Street Address (P.O. Box Number is Not Acceptable) 4329 LAFAYETTE STREET MARIANNA FL 32446 City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition b une Change BILE Delete NAME HARKINS, ALLEN NAME U00000203274 01/29/05-80023-019 150.00 3137 FOURTH STREET STREET ADDRESS STREET ADDRESS CITY ST-7IP MARIANNA FL 32446 CITY-ST-ZIP ☐ Change Addition THTLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Adáltic Delete JITLE Change mill NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delete THE ☐ Change Adition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-Si-ZIP Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition. DILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-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 changed, or on an attachment with an address, with all order like empowered.

FILED