2004 FOR PROFIT CORPORATION

Jun 21, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P99000070644 1. Entity Name 06-21-2004 90003 043 ***550.00 SOUTHERN SUGAR SHACKS ENTERPRISES, INC. Principal Place of Business Mailing Address 14309 CLAMSHELL LANE 14309 CLAMSHELL LANE HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3601500 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 VAN WINKLE, CHESTER G Street Address (P.O. Box Number is Not Acceptable) 14309 CLAMSHELL LANE HUDSON FL 34667 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE ☐ Addition TITLE ☐ Delete NAME VAN WINKLE, CHESTER G NAME STREET ADDRESS 14309 CLAMSHELL LANE STREET ADDRESS HUDSON FL 34667 City-St-7iP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE VAN WINKLE, LINDER B NAME NAME STREET ADDRESS 14309 CLAMSHELL LANE STREET ADDRESS HUDSON FL 34667 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -- Change - - Addition -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Chester G. VAN

FILED

6-16-04 727-863-8277