FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S86773 (6)

1. Corporate Name
SOUTHERN TREASURES, INC.

Principal Office Address
1695 W INDIANTOWN RD
STE 8
JUPITER FL 33458
US

Mailing Address
1695 W INDIANTOWN RD
STE 8
JUPITER FL 33458
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/10/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27
City — 23
State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 65-0275314 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BARNES, LISA
612 N. ORANGE AVENUE
SUITE D-12
JUPITER FL 33458

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1695 W. Indiantown Rd #8
83 Jupiter, FL 33458
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE: D
NAME: BARNES, LISA
STREET ADDRESS: 612 N. ORANGE AVE. #D12
CITY, ST, ZIP: JUPITER FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE
NAME
STREET ADDRESS: 1695 W. Indiantown Rd. Suite 8
CITY, ST, ZIP: Jupiter, FL 33458
☒ Change ☐ Addition

14. I hereby certify that the information supplied with this report voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further I certify that the corporation named in this annual report or supplemental annual report is true and correct 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 officer or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or is attached with an addition.

SIGNATURE: L Barnes — 5/10/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

0260768 CP