2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # V00931 SOUTHERN HOSPITALITY WHOLESALE & RETAIL, INC. Principal Place of Business __ Mailing Address 1709 JAMES L REDMAN PKWY 1709 JAMES L REDMAN PKWY PLANT CITY, FL 33566 _US PLANT CITY, FL 33566 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELL, JAMES H. DO NOT WRITE 1709 JAMES L REDMAN PKWY PLANT CITY, FL 33567 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) (****) DATE U00000282443 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/31/05-80042-006 150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CONNELL, JAMES H. STREET ADDRESS 1208 W, HIGHWAY 60 PLANT CITY, FL CITY-ST-ZIP SD TITLE NAME CONNELL, LINDA STREET ADDRESS 1208 W. HIGHWAY 60 CITY-ST-ZIP PLANT CITY, FL TITLE CONNELL, JAMES H JR NAME 5307 S, BUGG RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33567 TITLE IN THIS SPACE CONNELL, SHELLY NAME STREET ADDRESS 5307 S. BUGG RD. PLANT CITY, FL 33567 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 any address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP