

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V00931

FILED
Oct 04, 2006
Secretary of State

Entity Name: SOUTHERN HOSPITALITY WHOLESALE & RETAIL, INC.

Current Principal Place of Business:

1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-3112541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, JAMES H.
1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

CONNELL, JAMES H.
1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 US

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.

SIGNATURE: JAMES H. CONNELL

10/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNELL, JAMES H.,
Address: 1208 W. HIGHWAY 60
City-St-Zip: PLANT CITY, FL

Title: SD () Delete
Name: CONNELL, LINDA,
Address: 1208 W. HIGHWAY 60
City-St-Zip: PLANT CITY, FL

Title: V () Delete
Name: CONNELL, JAMES H JR
Address: 5307 S. BUGG RD.
City-St-Zip: PLANT CITY, FL 33567

Title: T () Delete
Name: CONNELL, SHELLEY
Address: 5307 S. BUGG RD.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLEY CONNELL

TRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date