2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # V15566 Secretary of State** DEEP SOUTH RESTAURANT, INC. Principal Place of Business Mailing Address 319 S BREVARD AVE 319 S BREVARD AVE ARCADIA, FL 34266 ARCADIA, FL 34266 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312693 \$8.75 Additional 5. CertTcate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLEMENT, MARTHA A 319 S BREVARD AVE ARCADIA, FL 34266 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. Signature, typed or printed harrold registered agent and the if applicable. (NOTE: Registe od Agentia gnature regulied when repolating) JAIL 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE CLEMENT, MARTHA A NAME 319 S BREVARD AVE STREET ADDRESS CITY ST ZIP ARCADIA, FL TITLE 11000000184101 NAME 01/20/05-80016-022 158.75 STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST 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 sustee empowered to execute this regort as required by Chapter 307. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED