FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State V49808 **DOCUMENT #** 1. Entity Name SOUTHERN NEIGHBORHOOD RESTAURANTS, INC. 04-23-2002 90422 033 ***150.00 Mailing Address Principal Place of Business 903 6TH STREET N.W. 903 6TH STREET N.W. WINTER HAVEN FL WINTER HAVEN FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3130949 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required = 7,-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMMONS, ROBERT O. Street Address (P.O. Box Number is Not Acceptable) 1556 SIXTH ST., S.E. WINTER HAVEN FL 33880 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS

11. CR2E034 (9/01) Addition Change TITLE Delete NAME NOLEN, J.M., SR. 1441 GRAND CAYMAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLOYD, THOMAS C. NAME NAME STREET ADDRESS 1123 CYPRESS POINT, WEST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE **Delete** TITLE NAME ERICKSON, JEFF NAME STREET ADDRESS 550 EAST PINNER ROAD STREET ADDRESS CITY-ST-ZIP lake alfred fl CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

3-28-02

8 \$3-2 93 -086 0