2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2007 08:00 A **DOCUMENT # V49808 Secretary of State** 1. Entity Name SOUTHERN NEIGHBORHOOD RESTAURANTS, INC. Principal Place of Business Mailing Address 903 6TH STREET N.W. 903 6TH STREET N.W. WINTER HAVEN, FL WINTER HAVEN, FL No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3130949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SAMMONS, ROBERT O. DO NOT WRITE 1552 SIXTH ST., S.E. WINTER HAVEN, FL 33880 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NOLEN, J.M., SR. NAME 4100 COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE FLOYD, THOMAS C. NAME STREET ADDRESS 1552 6TH ST SE U00000669818 03/27/07-80086-011 150.00 CITY-ST-ZIP WINTER HAVEN, FL 33880 TTIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS