FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 25, 2005 8:00 am DOCUMENT # F 6 594

1. Entity Name Port Dixie Impacks Ine
POBOX 572

New York, N.Y. 10156 Secretary of State 04-25-2005 90310 012 ***158.75 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business New York 3. Mailing Address Port Divie Imports In 50043889 Suite, Apt. #, etc. 804 572 DO NOT WRITE IN THIS SPACE PO BOX 572 4. FEI Number 59-2180- 972 City & State Applied For New York Not Applicable Zip \$8.75 Additional 10154 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Don Anehoos DO NOT WRITE Street Address (P.O. Box Number & Not Acceptable) IN THIS SPACE Miraele Strip Phwag 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 -, Amended UBR Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE CR2E034B (12/02) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ow york, N. 7 TITLE ME NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME

NAME

S. PEDONE, Colenc I, VSAF (Ret) 12 April 05 212532 1136
PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED