£2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 28, 2004 8:00 am Secretary of State DOCUMENT # 444369 04-28-2004 90303 012 ***150.00 PORT DIXIE ENTERPRISES, INC. Principal Place of Business Mailing Address P.O BOX 572 NEW YORK NY 10156 P.O BOX 572 NEW YORK NY 10156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1579523 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANCHORS, C. LEDON Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DR **SUITE 1014** FT. WALTON BEACH FL 32548 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CPD ☐ Delete TITLE Change ☐ Addition PEDONE, VITO G. NAME NAME STREET ADDRESS 909 MAR WALT DR.,#1014 STREET ADDRESS CITY-ST-ZIP FT WALTON BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PEDONE, STEPHEN V NAME NAME STREET ADDRESS 909 MAR WALT DR.,#1014 STREET ADDRESS CITY-ST-ZIP FT WALTON BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME NAME

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

STREET ADDRESS

CiTY-ST-7IP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYP