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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 389546 (3)

1. Corporation Name

DIXIE LEE'S BAR AND PACKAGE STORE, INC.



Principal Place of Business

Mailing Address

2030 BEE RIDGE RD
SARASOTA FL 34239
US

2030 BEE RIDGE RD
SARASOTA FL 34239
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 P.O. Box 17787

Suite, Apt. #, etc.

22

City & State

23 Sarasota, FL

Zip

24 34276

Country

25

2a. Mailing Address

26 P.O. Box 17787

Suite, Apt. #, etc.

27

City & State

28 Sarasota, FL

Zip

29 34276

Country

30

3. Date Incorporated or Qualified

10/01/1971

4. FEI Number

59-1360559

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

EGGERS, L. WESLEY
2030 BEE RIDGE RD
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name
82 THOMAS M. FITZGIBBONS, ESQUIRE
83 Street Address (P.O. Box Number is Not Acceptable)
22 SOUTH TUTTLE AVE.
84 SUITE 4
85 City
SARASOTA FL 86 Zip Code
34237

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PDST
NAME EGGERS, L WESLEY
STREET ADDRESS 3352 SEA VIEW ST.
CITY-ST-ZIP SARASOTA, FL 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
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CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

L. Wesley Eggers (1 Wesley Eggers)

4-23-98

941-924-1000

CR2E034 (10/97)