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FILED

Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 450976

(6)

1. Corporation Name
DIXIE LAKES, INC.



Principal Place of Business
2780 E OAKLAND PK BLVD
FT. LAUDERDALE FL 33306
US

Mailing Address
PO BOX 23939
FT. LAUDERDALE FL 33307-3939
US

3. Date Incorporated or Qualified 04/24/1974	3a. Date of Last Report 05/21/1996
4. FEI Number 59-1846921	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWENKE, H.M.
2780 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE FL 33306

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0506, Florida Statutes.

SIGNATURE

Signature type as printed name on signature card (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

HILL, BILLY F.

1.2 NAME

STREET ADDRESS

2890 N.W. 55TH COURT

1.3 STREET ADDRESS

CITY, ST, ZIP

FT. LAUDERDALE FL

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

PD

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

PEAK, VERNON R.

2.2 NAME

STREET ADDRESS

2890 N.W. 55TH COURT,

2.3 STREET ADDRESS

CITY, ST, ZIP

FT. LAUDERDALE FL

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

SD

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

SCHWENKE, H.M.

3.2 NAME

STREET ADDRESS

2780 E. OAKLAND PK BLVD.

3.3 STREET ADDRESS

CITY, ST, ZIP

FT. LAUDERDALE FL

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

☐ DELETE

4.2 NAME

STREET ADDRESS

☐ DELETE

4.3 STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

☐ DELETE

5.2 NAME

STREET ADDRESS

☐ DELETE

5.3 STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

☐ DELETE

6.2 NAME

STREET ADDRESS

☐ DELETE

6.3 STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/97

954-563-4883

CR2E034 (9/96)