2004-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 450976** 1. Entity Name 04-22-2004 90057 047 ***150 00 DIXIE LAKES, INC. Principal Place of Business Mailing Address 2780 E OAKLAND PK BLVD FT. LAUDERDALE FL 33306 PO BOX 23939 FT. LAUDERDALE FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1846921 Not Applicable ' Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWENKE, H.M. 2780 E. OAKLAND PARK BOULEVARD Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33306 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 Signature, based or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ۷D □ Change TITLE ☐ Delete TITLE ☐ Addition NAME HILL, BILLY F. NAME 2890 N.W. 55TH COURT STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME PEAK, VERNON R. NAME 2890 N.W. 55TH COURT, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change · 🔲 Addition NAME SCHWENKE, H.M. NAME STREET ADDRESS 2780°E; OAKLAND'PK'BLVD. = STREET ADDRESS: CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Channe 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 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

Harry M. Schwenke

with all other like empowered.

Clevenhe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address,

SIGNATURE:

FILED

954-563-4883

Daytime Phone #

4/20/2004