FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am Secretary of State 595107 DOCUMENT # 1. Entity Name 01-18-2002 90009 004 ***150.00 DIXIE DISCOUNT MEAT MARKET, INC. Principal Place of Business Mailing Address 24725 SOUTH DIXIE HWY 24725 SOUTH DIXIE HWY PRINCETON FL 33032 PRINCETON FL 33032 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1883571 neton. Not Applicable 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 LOPEZ, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 1560 E 8 COURT HIALEAH FL 33010 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGUIAR, MARGARITO NAME NAME 25520 S.W. 124 PL STREET ADDRESS STREET ADDRESS MIAMI FL 33032 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE LOPEZ, MIRIAM NAME NAME 15404 SW 172 TER STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33187 CITY-ST-7IP TITLE VPD ☐ Defete TITLE Change ☐ Addition NAME AGUIAR, ISABEL NAME STREET ADDRESS 1921 S.W. 107 AVE, #510 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other librermpowered.

SIGNATURE: