2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 28, 2004 08:00 AM DOCUMENT # 595107 **Secretary of State** 1. Entity Name DIXIE DISCOUNT MEAT MARKET, INC. Principal Place of Business Mailing Address 24727 SOUTH DIXIE HWY PRINCETON FL 33032 24727 SOUTH DIXIE HWY PRINCETON FL 33032 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. CR2E034 (11/03) City & State Applied For 4. FEI Number City & State 59-1883571 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, MIRIAM 1560 E 8 COURT Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and little 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition NAME AGUIAR, MARGARITO MAME U000000017523 STREET ADDRESS STREET ADDRESS 25520 S.W. 124 PL 01/28/04-80098-015 150.00 CITY-ST-ZIP MIAMI FL 33032 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LOPEZ, MIRIAM NAME NAME STREET ADDRESS 15404 SW 172 TER STREET ADDRESS MIAMI FL 33187 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME AGUIAR, ISABEL NAME STREET ADDRESS STREET ADDRESS 1921 S.W. 107 AVE, #510 CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE ☐ Delete IMLE ☐ 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 ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

**FILED**