

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595107

FILED
Apr 24, 2012
Secretary of State

Entity Name: DIXIE DISCOUNT MEAT MARKET, INC.

Current Principal Place of Business:

24727 SOUTH DIXIE HWY
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

24727 SOUTH DIXIE HWY
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 59-1883571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIRIAN
15404 SW 172 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: AGUIAR, MARGARITO
Address: 25520 S.W. 124 PL
City-St-Zip: MIAMI, FL 33032

Title: P
Name: LOPEZ, MIRIAN
Address: 15404 SW 172 TER
City-St-Zip: MIAMI, FL 33187

Title: VPD
Name: AGUIAR, ISABEL
Address: 1921 S.W. 107 AVE, #510
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM LOPEZ

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date