2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # G23443 02-02-2006 90071 004 ***150.00 1. Entity Name HOLT DIXIE, INC. Principal Place of Business Mailing Address 1405 PARK AVENUE 1405 PARK AVENUE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2372251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLT, CHARLES T. DO NOT WRITE 4495 ROOSEVELT BLVD UNIT 701 JACKSONVILLE,, FL 32210 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS 🐇 TITLE NAME HOLT, KAREN M. STREET ADDRESS 1354 CASSAT AVENUE CITY-ST-ZIP JACKŞÕNVILLE, FL 32205 PD TITLE HOLT, CHARLES T NAME STREET ADDRESS 4495 ROOSEVELT BLVD UNIT 701 CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE Ď۷ HOLT, GEORGE P NAME STREET ADDRESS 1354 CASSAT AVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32205 IN THIS SPACE TITLE STATHOPOULOS, PETER N. NAME STREET ADDRESS 1405 PARK AVE CITY-ST-ZIP ORANGE PARK, FL 32073

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 tryftee employered 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 greaters at the latter-like empowered.

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 02, 2006 8:00 am