2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # J15783 Secretary of State** 1. Entity Name DIXIE WAY SUPERSTORE, INC. 03-13-2001 90312 024 ***150.00 Principal Place of Business Mailing Address 110 NW 15TH ST 110 NW 15TH ST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address 110 N W 15ST 5AME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bay 1 +2 City & State City & State Applied For 4. FEI Number 59-2660812 POMPAND BOOK FLA Not Applicable \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired ~ CO. S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASRAWALA, RUBY Street Address (P.O. Box Number is Not Acceptable) 160 SW 10TH STREET POMPANO BEACH FL 33060 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Addition Delete TITLE Change TITLE NAME BASRAWALA, RUBY NAME STREET ADDRESS STREET ADDRESS 160 SW 10TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BASRAWALA, ZAIN NAME STREET ADDRESS STREET ADDRESS 160 SW 10TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Addition ☐ Change TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Change ☐ Addition TITI F ☐ Delete TITLE STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/61 (954) 785-872

Daytime Phone #