2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050311

Address:

City-St-Zip:

8801 SW 203RD TERRACE

MIAMI, FL 33157

Entity Name: OLD DIXIE CONVENIENCE STORE AND FUELS, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21627 S DIXIE HWY MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 21627 SOUTH DIXIE HWY MIAMI, FL 33170 FEI Number: 20-0561763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZERVOS, ANGELOS 8801 S.W. 203RD TERRACE MIAMI, FL 331892659 US 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ZERVOS, ANGELOS Name: Name: Address: 8801 SW 203RD TERRACE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZERVOS, GREGORIA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELOS ZERVOS MGRM 04/29/2009