2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050311

Entity Name: OLD DIXIE CONVENIENCE STORE AND FUELS, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New 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 (X)

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:

Title: MGRM

Name: ZERVOS, ANGELOS Address: 8801 SW 203RD TERRACE

City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: ZERVOS, GREGORIA Address: 8801 SW 203RD TERRACE

City-St-Zip: MIAMI, FL 33157

I hereby 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 Statues.

SIGNATURE: ANGELO ZERVOS MGM 04/18/2012