SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # M76970 (6)DIXIE-LEE, INC. Principal Place of Business Mailing Address 4558 PALM BEACH BLVD. 4552 PALM BEACH BLVD. FT. MYERS FL 33905 FT. MYERS FL 33905 US 3a. Date of Last Report 3. Date Incorporated or Qualified 04/14/1988 05/11/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0293205 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zω 8. This corporation has trability for intangible tax under s. 199 032 Zip Florida Statutes Yes No 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MAJER, JUDITH C Street Address (P.O. Box Number is Not Acceptable) 4558 PALM BEACH BLVD. 82 FT. MYERS FL 33905 83 City Zip Code 84 85 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE: DAFE (hullf - Registered Agent signiture required when to call (ingl) Signative type dior price of name of registered agost and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. (36/8) DELETE Add:tion 1 1 TITLE Title E034 NAME 1.2 NAME MAIER, E. JOSEPH STREET ADDRESS 4558 PALM BEACH BLVD. 1.3 STREET ADDRESS CITY-S1-ZIP FT. MYERS FL 1.4 CITY - ST - ZIP Change Addition DELETE TITLE 2.1 THUE 2 2 NAME NAME MAJER, JUDITH C. 2 3 STREET ADDRESS STREET ADDRESS 4558 PALM BEACH BLVD. 2 4 CITY - ST - ZIP CITY - ST - ZIP FT. MYERS FL Change Addition Tille J DELETE 3.1 TITLE NAME 3.2 NAM6 MAIER, ROBERT F. STREET ADDRESS 3.3 STREET ADDRESS 4558 PALM BEACH BLVD. 3.4 City+St-7iP CITY - ST - ZIP FT. MYERS FL. DELFIE Change Addition 4.1 THE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

6 4 CITY-ST-7IP

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this applied report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the dyporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fig. dx Statutes are that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address.

4.4 CITY - S1 - ZIP

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6.3 STREET ADDRESS

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6 1 TIT.E 6 2 NAME

SIGNATURE:

CHY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

SIGNATURE AND TYPEO OF EMINTED NAME OF SIGNING OFFICER OR DIRECT

DELETE

DELETE

MAIL 87-96

6943886

Change Addition

Change Addition