

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001465

FILED  
Jan 17, 2011  
Secretary of State

Entity Name: SOUTH DIXIE GROUP, INC.

## Current Principal Place of Business:

16950 SW 94 COURT  
MIAMI, FL 33157 US

## New Principal Place of Business:

17011 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33157 US

## Current Mailing Address:

PO BOX 560475  
MIAMI, FL 332560475 US

## New Mailing Address:

FEI Number: 20-3776695      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILTSIE, VICTORIA C  
12605 SW 71 AVENUE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

WINTERICK, JAMES M SR.  
8600 SW 179 STREET  
PALMETTO BAY, FL 33157 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: JAMES M. WINTERICK SR.

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BELLO, THOMAS  
Address: 17011 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157 US

Title: T  
Name: GILLESPIE, GERARD J  
Address: 17011 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157 US

Title: S  
Name: WINTERICK SR., JAMES M  
Address: 17011 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157 US

Title: D  
Name: MIRABITO, ANDREW J  
Address: 17011 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157 US

Title: D  
Name: MARGOLIS-WINTERICK, LINDA B  
Address: 17011 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. WINTERICK SR

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date