2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000118106 05-04-2004 90173 043 ***150 00 DIXIE-UNION, INC. Principal Place of Business Mailing Address 25 OLD KINGS RD. N 25 OLD KINGS RD. N SUITE 4A **SUITE 4A** PALM COAST, FL 32137 PALM COAST, FL 32137 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0032456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, TIMOTHY J ESQ. DO NOT WRITE 1 FLORIDA PARK DRIVE N **SUITE 110** IN THIS SPACE PALM COAST, FL 32137 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLTE NAME KAISER, VANESSA STREET ADDRESS 31 CHEROKEE COURT WEST CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME GOULD, CHRISTINE 968 BAYBERRY VILLAGE ROAD STREET ADDRESS BUNNELL, FL 32110 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP