2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-11-2005 90121 044 ***550.00 **DOCUMENT # P02000051034** DIXIÉ GRILL A1A, INC. Principal Place of Business Mailing Address DOUPOUTA 3840 S.E. DIXIE HWY. 3840 S.E. DIXIE HWY. STUART, FL 34997 STUART, FL 34997 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0598656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUTLAND, LEONARD JR. DO NOT WRITE 759 SOUTH FEDREAL HIGHWAY SUITE 303 IN THIS SPACE STUART, FL 34997 8. 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 regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. PRESIDENT IIILE THOMPSON, CARL NAME 3212 SE FAIRWAY WEST STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP DIRECTOR MLE SUSAN Z THOMPSON NAME STUME, EL 34987 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY:51-799 TITLE IN THIS SPACE NAME STREET AUTORESS CITY-ST-7IP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling toes 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 supplierental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered the execute that report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an opposite of the exemption of the receiver of the exemption of the corporation or the receiver or trustee empowered. CALL THOMPSON SIGNATURE:

FILED

Aug 08, 2005 8:00 am

Secretary of State

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.