2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P03000036972

Entity Name: 17220 SOUTH DIXIE, INC.

Current Principal Place of Business:

17220 S DIXIE HWY
PERRINE, FL 331574351

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1454
PROVIDENCE, RI 02901

New Mailing Address:

FEI Number: 04-2699699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KESHEN, NELSON C
TWO DATRAN CENTER STE 1511
9130 S DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: WIGGINGS, TREVOR J
Address: 615 RESERVOIR AVE
City-St-Zip: CRANSTON, RI 02910

Title: S
Name: STOLER, JEFFREY
Address: 225 FRANKLIN ST
City-St-Zip: BOSTON, MA 02110

Title: AS
Name: WILMOT, MARK A
Address: 138 ATWELLS AVE
City-St-Zip: PROVIDENCE, RI 02903

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. WILMOT AS 01/10/2011

Electronic Signature of Signing Officer or Director — Date