2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 AM DOCUMENT # P03000086294 **Secretary of State** 1. Entity Name DIXIE GARDEN NURSERY, INC. Principal Place of Business Mailing Address 14949 NW 117 AVE 17801 NW 137 AVE MIAMI FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 84-1642032 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, MILEXYS Street Address (P.O. Box Number is Not Acceptable) 17801 NW 137 AVENUE HIALEAH GARDENS FL 33018 City Zip Code 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL Delete TIME ☐ Change Addition FERNANDEZ, MILEXYS NAME 17801 NW 137 AVE STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-SI-7IP CITY-ST-7IP Delete THEF ☐ Change Addition FERNANDEZ, ULISES NAME NAME 17801 NW 137 AVE STREET ADDRESS STREET ADDRESS 000000666970 03/26/07-80009-021 150.00 HIALEAH GARDENS FL 33018 CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HHE Change - Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP THLE ☐ Delete THE □ Change Addition NAMI NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HIII ☐ Delete ☐ Change THUE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP шиг Delete HILE Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - 7IP

12. Thereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

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