2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000057475** 02-20-2007 90039 041 ***150.00 1. Entity Name OLD DIXIE CROSSING INC Principal Place of Business Mailing Address **40 ISLAND ESTATES PARKWAY 40 ISLAND ESTATES PARKWAY** 40020884 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102007 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 20-0953599 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 OKEEFE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 40 ISLAND ESTATES PARKWAY PALM COAST, FL 32137 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE Addition ☐ Change HAMILTON, RICHARD NAME ABERNATHY, JERRY NAME ISLAND ESTATES PRWY 24 ISLAND ESTATES PARKWAY STREET ADDRESS STREET ADDRESS 98 CITY - ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP FL 32137 COAST D Addition TITLE Delete TITLE NAME BURDEN, ARNOLD W NAME STREET ADDRESS 59 ISLAND ESTATES PARKWAY STREET ADDRESS CITY STAZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME CAMPBELL, MARGARET NAME STREET ADDRESS 79 ISLAND ESTATES PARKWAY STREET ADDRESS CITY - ST - ZIP PALM COAST, FL 32137 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SEITZ, GERHARDT NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 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 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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Delete

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST-ZIP

CITY - ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

140 ISLAND ESTATES PARKWAY

PALM COAST, FL 32137

O'KEEFE, THOMAS

NIEMINEN, SCOTT

CEDARVIEW COURT

PALM COAST, FL 32137

40 ISLAND PARKWAY

PALM COAST, FL 32137

RICHARD HAMILTON

PD

FILED

Change

Change

☐ Addition

☐ Addition