

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037398

FILED  
Aug 25, 2008  
Secretary of State

Entity Name: OLD DIXIE JOINT VENTURE, INC.

## Current Principal Place of Business:

210 BRANDT ROAD  
BUILDING E  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

210 BRANDT ROAD  
BUILDING E  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 20-2540509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZMAURICE, MICHAEL R  
15911 70TH TRAIL NORTH  
PALM BEACH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FITZMAURICE, MICHAEL R  
Address: 15911 70TH TRAIL NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP ( ) Delete  
Name: HARDEN, LOWELL R  
Address: 122 EAST 30TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: T ( ) Delete  
Name: LIGHTMAN, HAROLD  
Address: 2700 PGA BLVD SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAROLD M LIGHTMAN

T

08/25/2008

Electronic Signature of Signing Officer or Director

Date