

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018519

Entity Name: ZANS DIXIE GROUP, INC.

FILED
Jun 19, 2010
Secretary of State

Current Principal Place of Business:

3101 NORTH DIXIE HWY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5210 WHISPER DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-4247939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, BASHARAT
5210 WHISPER DRIVE
CORAL SPRINGS, FL 33067 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: P/T
Name: AHMAD, BASHARAT
Address: 5210 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP/S
Name: AHMAD, FARIDA
Address: 5210 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: BASHARAT AHMAD

PT

06/19/2010

Electronic Signature of Signing Officer or Director

Date