2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043766

Entity Name: DIXIE BELLES CAFE, INC.

FILED Aug 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7125 SOUTH ORANGE AVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

189 JAMAICA LANE
ORLANDO, FL 32809

1120 SOUTH SANFORD AVENUE
SANFORD, FL 32771

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEAVER, MARK B
200 ELIZABETH LANE
OSTEEN, FL 32764 US
SEAVER, MARK B
1120 SOUTH SANFORD AVENUE
SANFORD, FL 32771 US

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: MARK SEAVER 08/21/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: PT (X) Change () Addition

Name: SEAVER, MARK B Name: SEAVER, MARK B

 Address:
 200 ELIZABETH LANE
 Address:
 1120 SOUTH SANFORD AVENUEE

 City-St-Zip:
 OSTEEN, FL 32764
 City-St-Zip:
 SANFORD, FL 32771

Title: VP () Delete Title: () Change () Addition

 Name:
 HIGGINS, CARRIE J
 Name:

 Address:
 4612 STILWELL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 COLLINS, THERESA A
 Name:

 Address:
 4024 MONTROSE CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 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: MARK SEAVER PT 08/21/2008