## 2008 FOR PROFIT CORPORATION

## Feb 29, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000056221 02-29-2008 90024 011 \*\*\*158.75 1. Entity Name MNM DIXIE HWY INC. Principal Place of Business Mailing Address 1035 SPANISH RIVER RD - # 117 1035 SPANISH RIVER RD - # 117 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 260157620 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORODETSKY, VALENTINA Street Address (P.O. Box Number is Not Acceptable) 1035 SPANISH RIVER RD - # 117 BOCA RATON, FL 33432 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. 9. Election Campaign Financing FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **X** Delete TITLE Change ■ Addition GORODETSKY, NAUM NAME NAME STREET ADDRESS 1035 SPANISH RIVER RD - # 117 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME GELMAN, MICHAEL NAME STREET ADDRESS 373 WHITMAN DRIVE STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11235 CITY-ST-ZIP THTLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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.

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