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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dixie Market, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000061200

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Spicyn
Name of Contact Person

Dixie Market, Inc.
Firm/Company

2420 North Dixie Highway
Address

Hollywood, FL 33020
City/State and Zip Code

michael@dixiemarkets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Spicyn at (786) 514-3222
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dixie Market, Inc.
2. The principal office address: 2420 North Dixie Highway, Hollywood, FL 33020
3. The mailing address (if different): 2420 North Dixie Highway, Hollywood, FL 33020
4. Date of incorporation/qualification: 07.20.2009 Document number: P09000061200
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Spicyn

1801 South Ocean Dr, #331

Hallandale Beach, FL 330099

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Spicyn

2420 North Dixie Highway

P.O. Box NOT acceptable

Hollywood, FL 33020

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
09 AUG 24 PM 4:46

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Spicyn
Signature of an officer or director

Michael Spicyn, Pres.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael Spicyn
Signature of Registered Agent

Aug 18, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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