2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 06, 2008 08:00 Al DOCUMENT # P94000037280 Secretary of State OLD DIXIE ENTERPRISES, INC. Priccipal Place of Business Mailing Address 4040 OLD DIXIE HWY 4040 OLD DIXIE HWY VALKARIA FL 39250 VALKARIA FL 39250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3258129 Not Applicable $Z_{\rm ID}$ Couritry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLNER, PAUL W Street Address (P.O. Box Number is Not Acceptable) 4040 OLD DIXIE HWY VALKARIA FL 39250 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or chored pages of registered prient and titls if anoticable. (NOTE: Registrated Agent eightlum required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PVD ☐ Deiete nn s ☐ Change Addition KELLNER, PAUL W NAME NAME U00000849926 4040 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS 03/21/08-80040-015 150.00 VALKARIA FL 39250 CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE Change Addition KELLNER, JUNE M NAME NAME STREET ADDRESS 4040 OLD DIXIE HWY STREET ADDRESS VALKARIA FL 39250 CITY-ST-ZIF CITY-ST-ZIP MLE Derete THE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP Delete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path; that I am an efficer or director of the corporation or the receiver or truefce 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED