

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000064629 (6)

1. Corporation Name

OLE DIXIE RESTAURANTS, INC.



Principal Place of Business

Mailing Address

1741 GRAFTON ST.
HALIFAX,
NOVA SCOTIA, CANADA B3J -2W1

1741 GRAFTON ST.
HALIFAX,
NOVA SCOTIA, CANADA B3J -2W1

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ATTEBURY, WILLIAM W III
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name Philip F. Nohrr, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
1800 W. Hibiscus Blvd., Suite 138
83
84 City Melbourne FL 85 Zip Code 32901

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Philip F. Nohrr

3/7/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HURST, GARY R	
STREET ADDRESS	RR 1, QUEENSLAND, HALIFAX COUNTY	
CITY - ST - ZIP	NOVA SCOTIA, CANADA B0J -1B0	
TITLE	D	☐ DELETE
NAME	RAYMOND, EDWARD D	
STREET ADDRESS	1582 HENRY ST., HALIFAX	
CITY - ST - ZIP	NOVA SCOTIA, CANADA B3H -3J9	
TITLE	D	☐ DELETE
NAME	O'HEARN, JOHN	
STREET ADDRESS	12 LAWNSDALE AVE., DARTMOUTH,	
CITY - ST - ZIP	NOVA SCOTIA, CANADA B3A -2N2	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip F. Nohrr
Philip F. Nohrr

3/12/96
407-722-2601

CR2E034 (12/95)