

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.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

P.F. Nohrr, Esquire
1800 W. Hibiscus Blvd., #138
Melbourne, FL 32901

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME Hurst, Gary R.
STREET ADDRESS RR1, Queensland, Halifax County
CITY-STATE-ZIP Nova Scotia Canada BoJ-1B0

11 TITLE President/Director ☒ Change ☐ Addition

TITLE D ☐ DELETE
NAME Raymond, Edward D.
STREET ADDRESS 1582 Henry St., Halifax
CITY-STATE-ZIP Nova Scotia, Canada B3H-3J9

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME O'Hearn, John
STREET ADDRESS 12 Lawnsdale Ave., Dartmouth
CITY-STATE-ZIP Nova Scotia, Canada B3A-2N2

21 TITLE Secy/Treasurer/Director ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

31 TITLE Delete O'Hearn ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

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 NAME OF SIGNING OFFICER OR DIRECTOR

GARY HURST, President

May 1/96 407-722-2601

AMENDED



3. Date Incorporated or Qualified 08/25/1994

3a. Date of Last Report

4. FEI Number 59-3363779

Applied For Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes Yes ☐ No