2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM DOCUMENT # P96000005226 **Secretary of State** 1. Entity Name WEST DIXIE KING, INC. Principal Place of Business Mailing Address 19030 W. DIXIE HWY. 15499 W. DIXIE HWY. N. MIAMI, FL 33160 N. MIAMI BEACH, FL 33162 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IZAAK, PETER DO NOT WRITE 15499 W. DIXIE HWY. N. MIAMI BEACH, FL. 33162 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE U00000788582 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/18/08-80047-009 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME IZAAK, PETER STREET ADDRESS 15499 W. DIXIE HWY. CITY-ST-ZIP N. MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR