2008 FOR PROFIT CORPORATION

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

Feb 21, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # S93832 1. Entity Name DIXIE PIG. INC. Mailing Address Principal Place of Business 4495 N. DIXIE HWY. 4495 N. DIXIE HWY. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Cha-P CR2E034 (11/05) 02152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAIT, VERNON DO NOT WRITE 4495 N. DIXIE HWY. OAKLAND PARK, FL 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 2-19-08 prnon re required when reinstating) Hannonggageg 9. Election Campaign Financing \$5.00 May Be 02/28/08-80030-006 150.00 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fung Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAIT, VERNON NAME STREET ADDRESS 4495 N. DIXIE HWY. OAKLAND PARK, FL CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY S1-ZIP TITLE NAME STREE! ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 10 or Block 11:1 changed, or on an attachment with an address, with all other like empowered.