2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001465

Entity Name: SOUTH DIXIE GROUP, INC.

Current Principal Place of Business:

17011 SOUTH DIXIE HIGHWAY

MIAMI. FL 33157

Current Mailing Address:

PO BOX 560475

MIAMI, FL 33256-0475 US

FEI Number: 20-3776695 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDINEZ, JEANINE T 17011 SOUTH DIXIE HWY MIAMI, FL 33157 US

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.

SIGNATURE: JEANINE T. CARDINEZ 02/10/2013

Title

Address

Electronic Signature of Registered Agent

17011 SOUTH DIXIE HIGHWAY

Officer/Director Detail:

AUDI, LYNN Name GILLESPIE, GERARD J Name

City-State-Zip: MIAMI FL 33157 MIAMI FL 33157 City-State-Zip:

Title D Title S

Name DORSEY, THOMAS Name CARDINEZ, JEANINE T

Address 17011 SOUTH DIXIE HIGHWAY Address 17011 SOUTH DIXIE HIGHWAY

MIAMI FL 33157 City-State-Zip: MIAMI FL 33157 City-State-Zip:

Title Т

Title

Address

MIRABITO, ANDY Name

17011 SOUTH DIXIE HIGHWAY Address

City-State-Zip: MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Feb 10, 2013

Secretary of State

CC3669416491

Date

17011 SOUTH DIXIE HIGHWAY