2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000095379

Entity Name: DIXIE GRILL & BREWERY CO.

Current Principal Place of Business:

5101 S. DIXIE HWY

WEST PALM BEACH, FL 33405

Current Mailing Address:

5101 S. DIXIE HWY

WEST PALM BEACH. FL 33405 UN

FEI Number: 46-4243677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTA, RACHEL R 5101 S. DIXIE HWY

WEST PALM BEACH, FL 33405 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: RACHEL RAE BEA PREEFER MATTA 04/30/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name MATTA, RACHEL R Name MATTA, JASON

Address 2161 PALM BEACH LAKES BLVD. Address 5101 S DIXIE HIGHWAY

SUITE 403

City-State-Zip: WEST PALM BEACH FL 33405

Title T

Name PREEFER, RICHARD R

Address 2161 PALM BEACH LAKES BLVD

SUITE 403

City-State-Zip: WEST PALM BEACH FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

Date

FILED Apr 30, 2024

Secretary of State

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