2019 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 04/26/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title S

NameMATTA, RACHEL RNameMATTA, JASONAddress2161 PALM BEACH LAKES BLVD.,Address5101 S. DIXIE HWY

SUITE 403

City-State-Zip: WEST PALM BEACH FL 33405

City-State-Zip: WEST PALM BEACH FL 33409

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

SIGNATURE: RACHEL MATTA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2019

Secretary of State

2480189956CC

Date

04/26/2019 Date