

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 008645

FILED
Mar 09, 2011
Secretary of State

Entity Name: DIXIE GROVES AND CATTLE COMPANY

Current Principal Place of Business:

218 S. POLK AVE.
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-6059685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKEW, LORI A TD
5336 WINEWOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VDT
Name: ESKEW, LORI
Address: 5336 WINEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: DP
Name: MIXON, BOBBY C.
Address: 1500 S.E. REYNOLDS ST.
City-St-Zip: ARCADIA, FL

Title: V
Name: MIXON, BARBARA
Address: 1500 S.E. REYNOLDS ST.
City-St-Zip: ARCADIA, FL

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.

SIGNATURE: LORI ESKEW

TD

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date