

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124647

Entity Name: DIXIE SPICE, INC.

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

314 BARCELONA ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

314 BARCELONA ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1919468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROSA T
314 BARCELONA ROAD
WEST PALM BEACH, FL 33401 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: PSTD
Name: ALLEN, ROSA T
Address: 314 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROSA T ALLEN

PSTD

06/15/2010

Electronic Signature of Signing Officer or Director

Date