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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 165952 (3)

1. Corporation Name

DIXIE PLYWOOD COMPANY OF TAMPA, INC.



Principal Place of Business

SOUTH END OF WEST LATHROP AVENUE
P.O. BOX 1408
SAVANNAH GA 31402

Mailing Address

SOUTH END OF WEST LATHROP AVENUE
P.O. BOX 1408
SAVANNAH GA 31402

3. Date Incorporated or Qualified
07/31/1951

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NAISH, TIMOTHY L
ADAMO DR AT 31ST ST
TAMPA FL 33605

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent, if applicable)

DATE (Typed or printed name of registered agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VD	BRADLEY, W WALDO	S END OF W LATHROP AVE	SAVANNAH, GA 00000	<input type="checkbox"/>
PD	BRADLEY, DANIEL H	S END OF W LATHROP AVE	SAVANNAH, GA 00000	<input type="checkbox"/>
D	WHEELER, JANE B	S END OF W LATHROP AVE	SAVANNAH, GA 00000	<input type="checkbox"/>
S	MCMILLAN, PAUL H	S END OF W LATHROP AVE	SAVANNAH, GA 00000	<input type="checkbox"/>
T	GENTRY, MARK	S END OF W LATHROP AVE	SAVANNAH GA	<input type="checkbox"/>
V	STEVENS, JOHN E	19 W. PERRY	SAVANNAH GA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Timothy L. Naish
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

1/4/96 (912) 236-3385
DATE DAYTIME PHONE #

CR2E034 (12/95)