

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 008645

FILED
Apr 30, 2006
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:

ROBERT L. SUMMERALL, JR.
2418 S.E. AIRPORT RD.
ARCADIA, FL 33821 US

Name and Address of New Registered Agent:

LORI ESKEW
5336 WINEWOOD DRIVE
SARASOTA, FL 34232 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: LORI ESKEW

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SUMMERALL, MYRTLE,
Address: 2418 S.E. AIRPORT RD.
City-St-Zip: ARCADIA, FL

Title: VDT () Delete
Name: SUMMERALL, ROBERT L. J
Address: 2418 S.E. AIRPORT RD.
City-St-Zip: ARCADIA, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: ESKEW, LORI,
Address: 5336 WINEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI ESKEW

VTD

04/30/2006

Electronic Signature of Signing Officer or Director

Date