2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State ANNUAL REPORT 05-02-2007 90333 001 ***450.00 **DOCUMENT # 008645** DIXIE GROVES AND CATTLE COMPANY 66012740 Principal Place of Business Mailing Address 218 S. POLK AVE. PO BOX 550 ARCADIA, FL 34266 ARCADIA, FL 34265 04172007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6059685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORI ESKEW DO NOT WRITE 5336 WINEWOOD DRIVE SARASOTA, FL 34232 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

TITLE SD NAME SUMMERALL, MYRTLE 2418 S.E. AIRPORT RD. STREET ADDRESS CITY-ST-ZIP ARCADIA, FL VDT TITLE ESKEW, LORI NAME 5336 WINEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE MIXON, BOBBY C. STREET ADDRESS 1500 S.E. REYNOLDS ST. CITY-ST-ZIP ARCADIA, FL MIXON, BARBARA NAME STREET ADDRESS 1500 S.E. REYNOLDS ST. CITY-ST-ZIP ARCADIA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Lari Eskew

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763-494-1551