

2002.UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90654 050 ***150.00

0035833 AV

DOCUMENT # 125444

1. Entity Name
DIXIE DARLING BAKERS, INC.

Principal Place of Business 5050 EDGEWOOD COURT JACKSONVILLE FL 32254 US	Mailing Address 5050 EDGEWOOD COURT JACKSONVILLE FL 32254 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-0471662		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	TD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROSS, K.D.			NAME			
STREET ADDRESS	5050 EDGEWOOD COURT			STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32254			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DIXON, J W			NAME			
STREET ADDRESS	5050 EDGEWOOD COURT			STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL			CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCCOOK, R. P			NAME			
STREET ADDRESS	5050 EDGEWOOD CT			STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE, FL 00000			CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROWLAND, A.R.			NAME			
STREET ADDRESS	5050 EDGEWOOD COURT			STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32254			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	Director, VP, AS.	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				NAME	D.M. Byrum		
STREET ADDRESS				STREET ADDRESS	5050 Edgewood Court		
CITY-ST-ZIP				CITY-ST-ZIP	JACKSONVILLE, FL 32254		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kelley P...* **3/25/02** **904-783-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

DIXIE DARLING BAKERS, INC.
59-0471662
AS OF MARCH 25, 2002

Attachment

125 4114 / 626201

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, A. R.	522-54-6341	DIRECTOR AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFEVER, D. G.	267-88-7177	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	DIRECTOR AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0962	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0964	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HOPKINS, JR. H. I.	267-64-3841	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANSON, R. W.	507-78-6260	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	247-78-5718	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254