## 2006 FOR PROFIT CORPORATION

## Feb 09, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #335748** 02-09-2006 90028 027 \*\*\*150.00 1. Entity Name DIXIE HILL FARMS, INC. Principal Place of Business Mailing Address \_\_\_ 1114 SPRINGLAKE HYW 100 NORTH TAMPA ST BROOKSVILLE, FL 34602 STE 2120 TAMPA, FL 33602 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2233574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIERLEY, JOHN C DO NOT WRITE 100 NORTH TAMPA ST **STE 2120** IN THIS SPACE TAMPA, FL 33602 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE NAME BIERLEY, RUTH W STREET ADDRESS 5414 LYKES LANE CITY-ST-ZIP **TAMPA, FL 33611** TITLE NAME BIERLEY, JOHN C STREET ADDRESS 5414 LYKES LANE CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME EVERETT, H H 420 LEXINGTON AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10170 Vice Pars. Dinecton IN THIS SPACE NAME STREET ADDRESS Mr. J. Charles Bierley CITY-ST-ZIP 601 B Upson Street TITLE (662) NAME Austin, Texas 78703

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 tustee 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

**Division of Corporations** 

40011248

Page 1 of 2



## **Division of Corporations**

## 2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

335748

Business Entity Name DIXIE HILL FARMS, INC.

Original File Date

09/30/1968

FEI Number

59-2233574

Principal Address 1114 SPRINGLAKE HYW

BROOKSVILLE, FL 34602 US

Mailing Address

100 NORTH TAMPA ST

STE 2120

TAMPA, FL 33602 US

Registered Agent

JOHN C BIERLEY

100 NORTH TAMPA ST

STE 2120

TAMPA, FL 33602 US

Officer/Director Name And Address

STD

BIERLEY, RUTH W 5414 LYKES LANE

TAMPA, FL 33611

PD

BIERLEY, JOHN C 5414 LYKES LANE

**TAMPA, FL 33611** 

EVERETT, HH

**420 LEXINGTON AVE** 

NEW YORK, NY 10170

If all of the above

f you need to make change

1/18/2006

Jak V