

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419630

FILED
Jun 30, 2004
Secretary of State

Entity Name: DIXIE FRESH, INC.

Current Principal Place of Business:

6603 S TRASK
P.O. BOX 19217
TAMPA, FL 33686

New Principal Place of Business:

6603 S TRASK
P.O. BOX 130197
TAMPA, FL 33681 US

Current Mailing Address:

6603 S TRASK
P.O. BOX 19217
TAMPA, FL 33686

New Mailing Address:

6603 S TRASK
P.O. BOX 130197
TAMPA, FL 33681 US

FEI Number: 59-1455644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, GERALD
76 LADOGA
TAMPA, FL 33606

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REILLY, GERALD L,
Address: 76 LADOGA
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: REILLY, BRENDA
Address: 76 LADOGA
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REILLY, GERALD L,
Address: 76 LADOGA
City-St-Zip: TAMPA, FL 33606 US

Title: ST (X) Change () Addition
Name: REILLY, BRENDA
Address: 76 LADOGA
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRENDA REILLY

ST

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date