

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419630

Entity Name: DIXIE FRESH, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6603 S TRASK
TAMPA, FL 33616 US

Current Mailing Address:

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

New Mailing Address:

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 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

04/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date