2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445146

Entity Name: DIXIE WHOLESALERS, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

739 NORTH DRIVE SUITE E MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

739 NORTH DRIVE SUITE E MELBOURNE, FL 32934

FEI Number: 59-1590285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRYE, MARLENE K
739 NORTH DRIVE,
SUITE E
MELBOURNE, FL 32934 US
SAUER, KIM
739 NORTH DRIVE,
SUITE E
MELBOURNE, FL 32934 US
MELBOURNE, FL 32934 US

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: KIM SAUER 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: FRYE, MARLENE K Name: SAUER, KIM

 Address:
 739 NORTH DRIVE, SUITE E
 Address:
 739 NORTH DRIVE, SUITE E

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: () Delete Title: VP () Change (X) Addition

Name: Name: SAUER, LESTER

Address: Address: 739 NORTH DRIVE, SUITE E
City-St-Zip: City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KIM SAUER PSD 01/13/2009