2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 609626** 1. Entity Name DIXIÉ SALES CORPORATION Principal Place of Business Mailing Address 1750 W BROADWAY ST 1750 W BROADWAY ST **SUITE 112** SUITE 112 OVIEDO, FL 32765 US OVIEDO, FL 32765 US 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DIETRICH, LISA M DO NOT WRITE 2276 MILLS CREEK RD OVIEDO, FL 32766 IN THIS SPACE 1. 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 remassing) . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDV me CONLEY, JOHNIE W. NAUF 636 S. LAKE JESSUP STREET ADDRESS CITY-ST-709 OVIEDO, FL U00000292025 04/07/05-80055-006 150.00 TITLE NULE DIETRICH, MARK STREET ADDRESS 2276 MILLS CREEK ROAD CHULUOTA, FL CRTY-ST-ZIP STD TITLE CONLEY, GLENDA M. NAME. STREET ADDRESS 636 S. LAKE JESSUP DO NOT WRITE CITY-ST-ZIP OVIEDO, FL VD TITLE IN THIS SPACE NAME DIETRICH, LISA M STREET ADDRESS 2276 MILLS CREEK RD CITY-ST-ZP OVIEDO, FL 32766 TITLE NAUE STREET ADDRESS CITY-ST-ZP TITLE NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

MANATURE AND TYPED ON PRINTED HAVE OF MINIOR OFFICER ON DIRECTOR

4/4/05

407-365 9347

FILED