2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 All Secretary of State **DOCUMENT #618687** 1. Entity Name DIXIE INDEPENDENT SUPPLY, INC. Principal Place of Business Mailing Address 5104 MCMANUS DR 5104 MCMANUS DR JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 01122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1896816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES M. PRESNELL JR DO NOT WRITE 5104 MCMANUS DR JACKSONVILLE, FL 32210 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000901552 04/29/08-80073-U15 150.00 10. OFFICERS AND DIRECTORS TITLE PRESNELL, JAMES M. JR. NAME STREET ADDRESS 5104 MCMANUS DR CITY-ST-ZIP JACKSONVILLE, FL 00000, TITLE PRESNELL, PHYLLIS NAME STREET ADDRESS 5104 MCMANUS DR CITY-ST-ZIP JACKSONVILLE FL, TITI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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

3/11/07 904-778