2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719237

Entity Name: DIXIE REACT, INC.

FILED Apr 11, 2005 Secretary of State

New Principal Place of Business:

P.O. BOX 157

OLD TOWN, FL 326800157 US

Current Mailing Address: New Mailing Address:

P.O. BOX 389

OLD TOWN, FL 326300389 US

FEI Number: 59-6202756 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:

MOCCIA, SANDRA T
FOX SQUIRREL LANE AT FAWN PLACE

MOCCIA, SANDRA T
537 NE 206TH AVE.

OLD TOWN, FL 32680 US OLD TOWN, FL 32680 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: 04/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SHANER, KIM Name: MORROW, RHODENA, Address: P.O. BOX 3058 Address: 2363 DARTMOUTH AVE. N.

City-St-Zip: PINELLAS PARK, FL 337803058 City-St-Zip: ST. PETERSBURG, FL 33713

Title: VD () Delete Title: () Change () Addition

 Name:
 LOMBARDO, RAY,
 Name:

 Address:
 414 6TH AVE. NE
 Address:

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

Name: MOCCIA, ALBERT J., J, R. Name: Address: P.O. BOX 157 Address:

 Address:
 P.O. BOX 157
 Address:

 City-St-Zip:
 OLD TOWN, FL 326800157 US
 City-St-Zip:

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

 Name:
 CHENEY, RON,
 Name:
 CHENEY, RON,

 Address:
 HC5 BOX 954
 Address:
 720 NE 212 AVE.

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: S () Delete Title: () Change () Addition

 Name:
 MOCCIA, SANDRA T
 Name:

 Address:
 P.O. BOX 157
 Address:

 City-St-Zip:
 OLD TOWN, FL 326800157 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA T. MOCCIA SECY 04/11/2005