FILE NOW: FILING FEE AFTER MAY 1 IS $[illegible]

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847683 (0)

1. Corporation Name

DIXIE CRYSTALS FOODSERVICE, INC.

Principal Place of Business	Mailing Address
2 E BRYAN ST P.O. BOX 339 SAVANNAH GA 31401-7339	2 E BRYAN ST P.O BOX 339 SAVANNAH GA 31401-7339

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/11/1980
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2042699 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes — Yes / No

2. Principal Office Address 21 — 2a. Mailing Address 26
Suite, Apt. # etc. 22 — Suite, Apt. # etc. 27
City & State 23 — City & State 28
Zip 24 — Country 25 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE — REGISTERED AGENT — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	S	Change / Addition
NAME	TATUM, JM	
STREET ADDRESS	POB 339 2 E BRYAN ST	
CITY-ST-ZIP	SAVANNAH GA	
TITLE	D	Change / Addition
NAME	DONNELLY, C.R.	
STREET ADDRESS	POB 339 2 E BRYAN ST	
CITY-ST-ZIP	SAVANNAH GA	
TITLE	PD	Change / Addition
NAME	KELLEY, JAMES M.	
STREET ADDRESS	POB 339 2 E BRYAN ST	
CITY-ST-ZIP	SAVANNAH GA	
TITLE	VD	Change / Addition
NAME	OXNARD, BENJAMIN JR	
STREET ADDRESS	POB 339 2 E BRYAN ST	
CITY-ST-ZIP	SAVANNAH GA	
TITLE	TAS	Change / Addition
NAME	STEINHAUER, WILLIAM R	
STREET ADDRESS	POB 339 2 E BRYAN ST	
CITY-ST-ZIP	SAVANNAH GA	
TITLE	D	Change / Addition
NAME	SPRAGUE, WILLIAM W JR	
STREET ADDRESS	POB 339 2 E BRYAN ST	
CITY-ST-ZIP	SAVANNAH GA	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Benjamin A Oxnard Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #
BENJAMIN A. OXNARD, JR - VP

0486964 FN