

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90046 038 ***150.00

DOCUMENT # 847683

1. Corporation Name

DIXIE CRYSTALS BRANDS, INC.

Principal Place of Business

2 E BRYAN ST
SAVANNAH GA 31401-7339

Mailing Address

2 E BRYAN ST
SAVANNAH GA 31401-7339

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1980

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE SVPS
NAME WILLIAM T SCHWER
STREET ADDRESS 8016 HWY 90A
CITY-ST-ZIP SUGAR LAND TX 77478

TITLE VPD
NAME OXNARD, JR, B A
STREET ADDRESS 2 E BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401-7339

TITLE PD
NAME KELLEY, JAMES M.
STREET ADDRESS 2 E BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401-7339

TITLE D
NAME DAVID ROCHE
STREET ADDRESS 2 E BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401

TITLE D
NAME W.W. SPRAGUE III
STREET ADDRESS 2 E BRYAN ST
CITY-ST-ZIP SAVANNAH GA 31401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change ☒ Addition ☐
WILLIAM F. SCHWER

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change ☐ Addition ☐

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change ☐ Addition ☐

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change ☐ Addition ☐

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change ☐ Addition ☐

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change ☐ Addition ☒
ASSIST. SECRETARY
ROY L. CORDES, JR.
8016 HWY 90A
SUGAR LAND TX 77478

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSIST. SECRETARY

Daytime Phone #

CR2E034 (11/98)