

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853066

FILED
Mar 20, 2008
Secretary of State

Entity Name: DIXIE PETROLEUM COMPANY, INC.

Current Principal Place of Business:

1278A US HWY 82 E
P. O. BOX 1007
TIFTON, GA 31793

New Principal Place of Business:

Current Mailing Address:

1278A US HWY 82 E
P. O. BOX 1007
TIFTON, GA 31793

New Mailing Address:

FEI Number: 58-0691980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, W.F.
901 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDSEY, WM. SCOTT
Address: 1882 CAPITAL CIRCLE, NE, SUITE 106
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: LINDSEY, W.F.
Address: 901 LIVE OAK PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: LINDSEY, W.F. MRS.
Address: 901 LIVE OAK PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: PSTD () Delete
Name: LINDSEY, ROBERT B
Address: 3056 ELMWOOD RD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. LINDSEY

PSTD

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date