2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853066

Entity Name: DIXIE PETROLEUM COMPANY, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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Current Mailing Address: New Mailing Address:

PO BOX 1007 TIFTON, GA 31793

FEI Number: 58-0691980 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:

SLIGER, STEN 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LINDSEY, W.F.

Address: 901 LIVE OAK PLANTATION RD. City-St-Zip: TALLAHASSEE, FL 32301

Title:

 Name:
 LINDSEY, W.F. MRS.

 Address:
 901 LIVE OAK PLANTATION RD

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: PSTD

 Name:
 LINDSEY, ROBERT B

 Address:
 3056 ELMWOOD RD

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: ROBERT B. LINDSEY PSTD 03/16/2011