

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007769

Entity Name: DIXIE SPORTING GOODS CO., INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

2400 WESTWOOD AVENUE
RICHMOND, VA 23230

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
1901 DIPLOMAT DR.
FARMERS BRANCH, TX 75234

New Mailing Address:

ATTN: TAX DEPARTMENT
1901 DIPLOMAT DRIVE
FARMERS BRANCH, TX 75234

FEI Number: 54-0789426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: BLUMENFELD, MICHAEL J
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: DALLAS, TX 75234

Title: P () Delete
Name: BLUMENFELD, ADAM
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: DALLAS, TX 75234

Title: ST () Delete
Name: ESTILL, WILLIAM R CFO
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: DALLAS, TX 75234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BLUMENFELD, MICHAEL
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: CEO (X) Change () Addition
Name: BLUMENFELD, ADAM
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: P (X) Change () Addition
Name: BABILLA, TERRANCE
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: ST () Change (X) Addition
Name: ESTILL, WILLIAM
Address: 1901 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM ESTILL

ST

03/29/2007

Electronic Signature of Signing Officer or Director

Date