

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005116

FILED
Mar 21, 2011
Secretary of State

Entity Name: DIXIE SALES COMPANY, INC. (NC)

Current Principal Place of Business:

5920 SUMMIT AVE.
BROWNS SUMMIT, NC 27214

New Principal Place of Business:

Current Mailing Address:

5920 SUMMIT AVE.
BROWNS SUMMIT, NC 27214

New Mailing Address:

FEI Number: 56-0521802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROUNSAVALL, MICHAEL D
Address: 5920 SUMMIT AVE
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: DCEO
Name: HAROLD, REITER
Address: 5920 SUMMIT AVE.
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: T
Name: GARRETT, LAURA S
Address: 5920 SUMMIT AVE.
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: D
Name: BARRETT, WILLIAM
Address: 5920 SUMMIT AVE
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: D
Name: FLORENCE, MICHAEL
Address: 5920 SUMMIT AVE
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: S
Name: KINNEY, STUART
Address: 5920 SUMMIT AVE
City-St-Zip: BROWNS SUMMIT, NC 27214

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: STUART KINNEY

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date