2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99039

Entity Name: DIXIE GROWERS, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1305 MARTIN L. KING JR. BLVD 1305 MARTIN L. KING JR. BLVD

UNIT 17 UNIT 17

PLANT CITY, FL 33566 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1686 P.O. BOX 1686

PO BOX 1686 PLANT CITY, FL 33564 US PLANT CITY, FL 33564 US

FEI Number: 59-2231288 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:

LAWTON, CHARLES E PRES TR 1305 MARTIN LUTHER KING JR BLVD UNIT 17 LUTHER KING JR BLVD

PLANT CITY, FL 33566 US UNIT 17
PLANT CITY, FL 33566 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: CHARLES E. LAWTON 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: LAWTON, CHARLES E PRES TR

Address: 1305 MARTIN LUTHER KING JR BLVD UNIT 17

City-St-Zip: PLANT CITY, FL 33563 US

Title: VS

Name: LAWTON, LINDA T VP SEC

Address: 1305 MARTIN LUTHER KING JR. BLVD UNIT 17

City-St-Zip: PLANT CITY, FL 33563 US

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: LINDA T LAWTON VP 01/12/2010