

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99039

Entity Name: DIXIE GROWERS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1305 MARTIN L. KING JR. BLVD
UNIT 17
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1686
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-2231288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, CHARLES E PRES TR
1305 MARTIN LUTHER KING JR BLVD
UNIT 17
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LAWTON, LINDA T PTS
1305 MARTIN LUTHER KING JR BLVD
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: LINDA T LAWTON

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LAWTON, LINDA T PTS
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

Electronic Signature of Signing Officer or Director

PTS

01/10/2011

Date