2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H44752

1. Entity Name
DIXIE FISH COMPANY, INC.



FILED Jan 11, 2007 08:00 AN Secretary of State

Principal Place of Business 218 S. COVE LANE PANAMA CITY, FL 32401 Mailing Address

P.O. BOX 1225 PANAMA CITY, FL 32402



DO NOT WRITE IN THIS SPACE

01102007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2521649

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMLIN, RONALD B. 218 S. COVE LANE PANAMA CITY, FL 32401

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and a the obligations of registered agent. | ccept |
|--|-------|
| | |
| SIGNATURE Signature, typod or printed name of registered agent and life if applicable, (NOTE: Registered Agent signature required when reinstating) OATE | |
| Agricument (your or process resiliation which is a structured of the control of t | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | |
| TITLE DP KMME HAMLIN, RONALD B. STREET ADDRESS 100 SHERMAN AVE. CITY-ST-ZIP PANAMA CITY, FL U00000582217 | |
| TITLE DS U1/11/07-80028-001 150.00 NAME HAMLIN, DOROTHY STREET ADDRESS 218 S. COVE LANE. CITY-ST-ZIP PANAMA CITY, FL | |
| TITLE NAME STREET ACDRESS CITY-ST-ZIP DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP IN THIS SPACE | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | |
| WAME STREET ALDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information | Alfon |

12. I hereby certify that the information supplied with this illing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-2001 (850) 784-0000