

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44752

FILED
Jan 19, 2011
Secretary of State

Entity Name: DIXIE FISH COMPANY, INC.

Current Principal Place of Business:

218 S. COVE LANE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1225
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-2521649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, RONALD B.
218 S. COVE LANE
PANAMA CITY, FL 32401 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: DP
Name: HAMLIN, RONALD B.
Address: 100 SHERMAN AVE.
City-St-Zip: PANAMA CITY, FL

Title: DS
Name: HAMLIN, DOROTHY
Address: 218 S. COVE LANE.
City-St-Zip: PANAMA CITY, FL

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: RONALD B.HAMLIN

DP

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date