

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000823

FILED
Apr 11, 2008
Secretary of State

Entity Name: DIXIE CONSUMER PRODUCTS LLC

Current Principal Place of Business:

133 PEACHTREE STREET NE, 43RD FLOOR
ATLANTA, GA 30303

New Principal Place of Business:

133 PEACHTREE ST. NE
ATLANTA, GA 30303

Current Mailing Address:

133 PEACHTREE STREET NE, 43RD FLOOR
ATLANTA, GA 30303

New Mailing Address:

133 PEACHTREE ST. NE
ATLANTA, GA 30303

FEI Number: 94-3236533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GP CONSUMER PRODUCTS, HOLDINGS, LLC
Address: 133 PEACHTREE STREET NE, 43RD FLOOR
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GP CONSUMER PRODUCTS, HOLDINGS LLC
Address: 133 PEACHTREE ST. NE
City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH D. COREY

ASEC

04/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date