

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55177

FILED
Mar 19, 2006
Secretary of State

Entity Name: DIXIE FOODS INC.

Current Principal Place of Business:

3339 NW 74TH AVE.
MIAMI, FL 331221229

New Principal Place of Business:

3339 NW 74TH AVE.
MIAMI, FL 33122

Current Mailing Address:

P. O. BOX 52-7521
MIAMI, FL 33152 US

New Mailing Address:

P. O. BOX 527521
MIAMI, FL 33152 US

FEI Number: 59-2822005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, JOSE
3339 N.W. 74 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DAMIAN, JOSE
3339 N.W. 74 AVE
MIAMI, FL 33122 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: JOSE DAMIAN

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAMIAN, JOSE,
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: DVP () Delete
Name: DAMIAN, LUZ A.
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CHAMOUN, ANA L
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAMIAN, JOSE
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: DVP (X) Change () Addition
Name: CHAMOUN, ANA
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: DAMIAN, LUZ
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE DAMIAN

DP

03/19/2006

Electronic Signature of Signing Officer or Director

Date