

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55177

Entity Name: DIXIE FOODS INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3339 NW 74TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 527521
MIAMI, FL 33152 US

New Mailing Address:

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:

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: DAMIAN, JOSE
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: DS
Name: CHAMOUN, ANA
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: DAMIAN, LUZ
Address: 3339 N.W. 74 AVE
City-St-Zip: MIAMI, FL 33122

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: ANA CHAMOUN

DS

01/15/2011

Electronic Signature of Signing Officer or Director

Date