2004 FOR PROFIT CORPORATION

Mar 22, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M97732 DIXIE BEDDING CORPORATION Principal Place of Business Mailing Address 4800 NW 37TH AVE 4800 NW 37TH AVE STE 900 STE 900 US MIAMI, FL 33142 US MIAMI, FL 33142 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0071832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISENFELD, JOSEPH J DO NOT WRITE 550 BILTMORE WY STE 1120 IN THIS SPACE CORAL WAY, FL 33134 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 accept the obligations of registered agent. SIGNATURE. Suprature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TiTLe U00000093467 KAMIS, DANIEL 14:5 03/22/04-80019-014 150.00 4800 NW 37TH AVENUE " (REET ADDRESS CHTY - ST - ZIP MIAMI, FL SĐ SIFLE KAMIS, LILLIAN NAME STREET ADDRESS 4800 NW 37TH AVENUE CITY-ST-ZIP MIAMI, FL. TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HALE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 1171 F N. des SYMEAT ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 in charged, or on an attachment with an address, with all other like empowered.

FILED