

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97732

FILED
Feb 03, 2009
Secretary of State

Entity Name: DIXIE BEDDING CORPORATION

Current Principal Place of Business:

4800 NW 37TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4800 NW 37TH AVE
STE 900
MIAMI, FL 33142 US

New Mailing Address:

4800 NW 37TH AVE
MIAMI, FL 33142 US

FEI Number: 65-0071832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
2655 LE JEUNE RD
STE 400
CORAL WAY, FL 33134 US

Name and Address of New Registered Agent:

KAMIS, DANIEL S PD
4800 NW 37TH AVE
MIAMI, FL 33142 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: DANIEL KAMIS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMIS, DANIEL,
Address: 4800 NW 37TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: KAMIS, LILLIAN,
Address: 4800 NW 37TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAMIS, DANIEL,
Address: 4800 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: SD (X) Change () Addition
Name: KAMIS, LILLIAN,
Address: 4800 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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 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: DANIEL KAMIS

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date