2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM **DOCUMENT # P01000050917 Secretary of State** 1. Entity Name DIXIÉ CLAMS, INC. Mailing Address Principal Place of Business 4611 NORTHWEST 57TH DRIVE 4611 NORTHWEST 57TH DRIVE GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3717101 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, THOMAS H DO NOT WRITE 4611 NW 57TH DRIVE GAINESVILLE, FL 32606 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. D TITLE NAME THOMPSON, THOMAS H STREET ADDRESS 4611 NORTHWEST 57TH DRIVE CITY - ST-ZIP GAINESVILLE, FL 32606 U00000136961 04/29/04-20021-020 150.00 TITLE. THOMPSON, LINDA H NAME 4611 NORTHWEST 57TH DRIVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP