2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000102511

CITY-ST-ZIP

SIGNATURE: <

changed, or on an attachment with an address, with all other like empowered.

Apr 18, 2005 08:00 AM Secretary of State DIXIÉ DIVERSIFIED, INC. Principal Place of Business Mailing Address 5430 SHAWLAND ROAD 5430 SHAWLAND ROAD JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0847413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, PETE DO NOT WRITE 5430 SHAWLAND ROAD JACKSONVILLE, FL 32254 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WHEELER, PETE STREET ADDRESS 5430 SHAWLAND ROAD CITY-ST-ZIP JACKSONVILLE, FL 32254 -000000313125 TITLE 04/18/05-80113-003 150. Mi WHEELER, JACKIE NAME STREET ADDRESS 5430 SHAWLAND ROAD CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED