

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102511

Entity Name: DIXIE DIVERSIFIED, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5430 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

9985 103RD STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

5430 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

9985 103RD STREET
JACKSONVILLE, FL 32210

FEI Number: 55-0847413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, PETE
5430 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

WHEELER, PETE
9985 103RD STREET
JACKSONVILLE, FL 32210 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: PETE WHEELER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, PETE
Address: 5430 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: D () Delete
Name: WHEELER, JACKIE
Address: 5430 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEELER, PETE
Address: 9985 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: WHEELER, JACKIE
Address: 9985 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: PETE WHEELER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date