2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000080896 1. Entity Name EIMFER DIXIE, INC. Principal Place of Business Mailing Address 3772 OLD JENNINGS ROAD 3772 OLD JENNINGS ROAD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P 03302006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2447066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRING, JOSEPH G JR DO NOT WRITE 3772 OLD JENNINGS ROAD MIDDLEBURG, FL 32068 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 tamillar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HERRING, GLYNN JOSEPH JR. NAME STREET ADDRESS 3772 OLD JENNINGS ROAD U00000557575 CITY-ST-ZIP MIDDLEBURG, FL 32068 05/17/06-80056-023 150.00 TITLE NAME HERRING, GLYNN JOSEPH III 3772 OLD JENNINGS ROAD STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CDY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

STREET ADDRESS City-St-ZiP