

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077065

Entity Name: ALLENS OF DIXIE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

231 NE 389TH AVE
OLD TOWN, FL 326803194 US

New Principal Place of Business:

231 NE 389TH AVE
OLD TOWN, FL 32680 US

Current Mailing Address:

231 NE 389TH AVE
OLD TOWN, FL 326803194 US

New Mailing Address:

231 NE 389TH AVE
OLD TOWN, FL 32680 US

FEI Number: 20-2944896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZ, ALLEN G
231 NE 389TH AVE
OLD TOWN, FL 326803194 US

Name and Address of New Registered Agent:

GETZ, ALLEN G
231 NE 389TH AVE
OLD TOWN, FL 32680 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GETZ, ALLEN G
Address: 231 NE 389TH AVE
City-St-Zip: OLD TOWN, FL 326803194 US

Title: VS () Delete
Name: HENSON, DAVID J
Address: 5045 32ND AVE N.
City-St-Zip: ST. PETERSBURG, FL 337102719 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GETZ, ALLEN G
Address: 231 NE 389TH AVE
City-St-Zip: OLD TOWN, FL 32680 US

Title: VS (X) Change () Addition
Name: HENSON, DAVID J
Address: 5045 32ND AVE N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: ALLEN G. GETZ

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date