

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036501

FILED
Apr 05, 2011
Secretary of State

Entity Name: DIXIE MANUFACTURING CO.

Current Principal Place of Business:

2753 E US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

PO BOX 3176
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-4513276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, AUDREY S
2753 E US H'WAY 90
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DENUNE, HARRY C
Address: PO BOX 3176
City-St-Zip: LAKE CITY, FL 320563176

Title: VP
Name: BULLARD, AUDREY S
Address: PO BOX 1733
City-St-Zip: LAKE CITY, FL 32056

I hereby 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 all other like empowered.

SIGNATURE: AUDREY S BULLARD

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date