SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOBRY DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris FILED ANNUAL REPORT Secretary of State 99 AUG 26 PM 12: 04 1999 DIVISION OF CORPORATIONS **DOCUMENT #** SECRETICY OF STATE P07120 1. Corporation Name DIXIE OIL DISTRIBUTING COMPANY Principal Place of Business Mailing Address P.O. BOX 1007 P.O. BOX 1007 TIFTON GA 31793 TIFTON GA 31783 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/15/1985 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 58-0670081 21 26 Not Applicable \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country This corporation owes the current year Zip Country Zip Yes intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LINDSEY, W.F. Street Address (P.O. Box Number is Not Acceptable) 901 LIVE OAK PLANTATION ROAD TALLAHASSEE FL 32301 83 84 City 85 Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (5/39) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD 1.1 TITLE 4000029747T4 - 41 TITLE DELETE **CR2E034** LINDSEY, BOBBY NAME 1.2 NAME -08/31/99--01052--008 MELBA DRIVE 1.3 STREET ADDRESS STREET ADDRESS ****550.00 ****550.00 TIFTON GA 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE DELETE LINDSEY, W.F. NAME 2.2 NAME 901 LIVE OAK PLANTATION STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition Lindsey. Wm. Scott 1847 E. Tennesse St. LINDSEY, W.F. 3.2 NAME NAME 901 LIVE OAK PLANTATION STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL Tallahassy, FL 30308 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Maddition Russell, Susan Lindsey But E. Tennesser St. TAYLOR, A.V. (MRS.) NAME 4 2 NAME P.O. BOX 271 NA 4.3 STREET ADDRESS STREET ADDRESS Tallanosser, Fl 32848 9T LENOX GA 4.4 CITY-ST-ZIP CITY-ST-ZIP X Change X Addition TITLE DELETE 5.1 TITLE Undsey, Robert B. 1347 E. Tennesser St. MCCALL, W. A. 5.2 NAME NAME 2201 MEADOWBROOK DRIVE 5.3 STREET ADDRESS STREET ADDRESS **TIFTON GA** Tallonossue, FL 39308 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 61TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZDP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. BOOTESS. War. Scottlings

SIGNATURE: