2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080333

Entity Name: DIXIE ANNE BARGE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 WEST RIVER RD PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

595 WEST RIVER RD PALATKA, FL 32177 US

FEI Number: 26-3390738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DIXIE A 595 WEST RIVER RD PALATKA, FL 32177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SMITH, DIXIE A
Address: 595 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177 US

Title: VP

Name: SMITH, LATHAM C Address: 595 WEST RIVER RD City-St-Zip: PALATKA, FL 32177 US

Title: VP

 Name:
 REMMER, ROBERT J

 Address:
 1410 S W 81ST AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: VP

 Name:
 ZARIV, DARIUS A

 Address:
 2853 MAYER ST.

 City-St-Zip:
 ORLANDO, FL 32806 US

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: DIXIE A. SMITH PST 02/10/2012