

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040017

Entity Name: TRIXIE'S DIXIE KITCHEN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

37941 MERIDIAN AVE.
DADE CITY, FL 33523

New Principal Place of Business:

37941 MERIDIAN AVE.
DADE CITY, FL 33523 US

Current Mailing Address:

37941 MERIDIAN AVE.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-3034156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFELDER, GLEN E ESQUIRE
14217 THIRD STREET
DADE CITY, FL 335233828 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: DIRE
Name: GREENFELDER, GAIL P
Address: 36601 ST. JOE RD.
City-St-Zip: DADE CITY, FL 33525 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: GAIL P GREENFELDER

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date