

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024528

FILED
May 02, 2005
Secretary of State

Entity Name: DIXIE BOX & CRATING OF FLORIDA, INC.

Current Principal Place of Business:

3017 E PRINCESS ANNE ROAD
NORFOLK,, VA 23504

New Principal Place of Business:

Current Mailing Address:

3017 E PRINCESS ANNE ROAD
NORFOLK,, VA 23504

New Mailing Address:

FEI Number: 54-1673346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRASIER, CHARLES L
Address: 645 NW 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: SANDERS, DONALD G.
Address: 3017 E PRINCESS ANNE RD.
City-St-Zip: NORFOLK, VA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEUSNER, JOHN D
Address: 630 MCFARLAND
City-St-Zip: HOUSTON, TX 77011 US

Title: VST (X) Change () Addition
Name: CUMMINGS, ROBERT
Address: 3017 E PRINCESS ANNE RD.
City-St-Zip: NORFOLK, VA 23504

Title: VC () Change (X) Addition
Name: FRASIER, CHARLES
Address: 645 NW 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: CEO () Change (X) Addition
Name: MICHAEL, SMITH
Address: 3017 E PRINCESS ANNE RD
City-St-Zip: NORFOLK, VA 23504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES FRASIER

VC

05/02/2005

Electronic Signature of Signing Officer or Director

Date