

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024528

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

9 S. 12TH ST
STE 100
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

9 S. 12TH ST
STE 100
RICHMOND, VA 23219

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: CFO () Delete
Name: CUMMINGS, ROBERT L SR
Address: 9 S. 12TH ST. STE., 100
City-St-Zip: RICHMOND, VA 23219

Title: CEO () Delete
Name: SMITH, MICHAEL C
Address: 9 S. 12TH ST. STE., 100
City-St-Zip: RICHMOND, VA 23219

Title: DIR () Delete
Name: DONALD, PERRY
Address: 9 S 12TH STREET SUITE 100
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID M HIPPCHEM

CONT

01/11/2008

Electronic Signature of Signing Officer or Director

Date