

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101493

Entity Name: DIXIE SALES COMPANY USA, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

11251 PHILLIPS PARKWAY
DRIVE EAST
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11251 PHILLIPS PARKWAY
DRIVE EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

5570 FLORIDA MINING BLVD SOUTH
603
JACKSONVILLE, FL 32257 US

New Mailing Address:

5570 FLORIDA MINING BLVD SOUTH
603
JACKSONVILLE, FL 32257 US

FEI Number: 59-3418855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASHIN, ROBERT R
11251 PHILLIPS PARKWAY
DRIVE EAST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DRASHIN, ROBERT R
5570 FLORIDA MINING BLVD SOUTH
603
JACKSONVILLE, FL 322547 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRASHIN, ROBERT R
Address: 11251 PHILLIPS PKWY DR EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: SHMUNES, HARRY
Address: 12363 BRANDY PLACE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DRASHIN, ROBERT R
Address: 5570 FLORIDA MINING BLVD SOUTH 603
City-St-Zip: JACKSONVILLE, FL 32257

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY SHMUNES

ST

03/30/2006

Electronic Signature of Signing Officer or Director

Date