

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037140

Entity Name: MARCO DIXIE FOOD, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3511 E 3RD AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 173121
TAMPA, FL 336721121

New Mailing Address:

FEI Number: 59-3506044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, KIN F
3511 E 3RD AVE
TAMPA, FL 33605 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: PD () Delete
Name: REN, JIAN KANG
Address: P. O. BOX 173121
City-St-Zip: TAMPA, FL 336721121

Title: VD () Delete
Name: CHENG, KIN F.
Address: P.O. BOX 173121
City-St-Zip: TAMPA, FL 336721121

Title: MGR (X) Delete
Name: KOU, AILEEN
Address: P. O. BOX 173121
City-St-Zip: TAMPA, FL 336721121

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: KIN FUNG CHENG

VD

01/25/2008

Electronic Signature of Signing Officer or Director

Date