

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037140

Entity Name: MARCO DIXIE FOOD, INC.

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: REN, JIAN KANG
Address: P. O. BOX 173121
City-St-Zip: TAMPA, FL 336721121

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

Title: VD
Name: BRANDSTETTER, AILEEN
Address: P.O. BOX 173121
City-St-Zip: TAMPA, FL 336721121

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: KIN F CHENG

VD

01/05/2011

Electronic Signature of Signing Officer or Director

Date