

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S38075

FILED
Sep 22, 2010
Secretary of State

Entity Name: DIXON'S FOOD MART, INC.

Current Principal Place of Business:

2410 AVENUE D
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2410 AVENUE D
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0247262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER-DIXON, GERTRUDE K
2410 AVENUE D.
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

DIXON, JUSTIN T
2410 AVENUE D.
FORT PIERCE, FL 34950 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: JUSTIN T. DIXON

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIXON, JUSTIN T
Address: 1601 N 16TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: OWNR
Name: BAKER-DIXON, GERTRUDE K
Address: 10930 PINECREEK LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JUSTIN T. DIXON

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date