

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

10f2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

FILED

97 AUG 25 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V61495** (0)

1. Corporation Name
DIXIE DANDY, INC.



Principal Place of Business 2010 EAST 37TH ST. PANAMA CITY FL 32405 Wewahitchka, FL 32465	Mailing Address 2010 EAST 37TH ST. PANAMA CITY FL 32405-0002 P.O. Box 612 Wewahitchka, FL 32465
--	--

21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	26 2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified 09/03/1992	3a. Date of Last Report 04/28/1996
4. FEI Number 59-3143609	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
MCLEMORE, WILLIAM W. **236 Hwy. 22**
2010 EAST 37TH STREET P.O. Box 612
PANAMA CITY FL 32405 Wewahitchka, FL
32465

10. Name and Address of New Registered Agent
81 **McLemore, William W.**
82 **236 Highway 22**
83 **P.O. Box 612**
84 **Wewahitchka** **FL** **85** **32465**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCLEMORE, WILLIAM W. 236 Highway 22 P.O. Box 612 Wewahitchka FL 32465	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes; further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE _____

CR2E034 (9/96)

2082

August 10, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
Tallahassee, FL 32302-1500

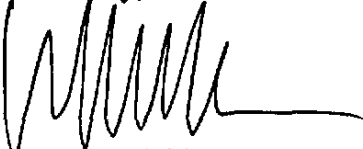
Re: Dixie Dandy, Inc #V61495 (0) / Will's Discount Foods, Inc. #S24514 (9)

Dear Secretary Mortham:

I am writing to request that the late charge be forgiven regarding filing of the Profit Corporation Annual Reports for the businesses listed above. The forms were mailed to my accountant, who retired effective March 31, 1997, and he just delivered them to me this week. I apologize for the inconvenience, and if you will change the mailing addresses for these businesses to the address listed below, I will see that they are submitted in a timely manner in the future.

Your assistance in this matter is greatly appreciated, and should you have any questions, please contact me at (850) 639-9999.

Sincerely,



William W. McLemore
President

Will's Discount Foods, Inc.
William W. McLemore
Post Office Box 612
Wewahitchka, FL 32465

Dixie Dandy, Inc.
William W. McLemore
Post Office Box 612
Wewahitchka, FL 32465