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

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

### Såndra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

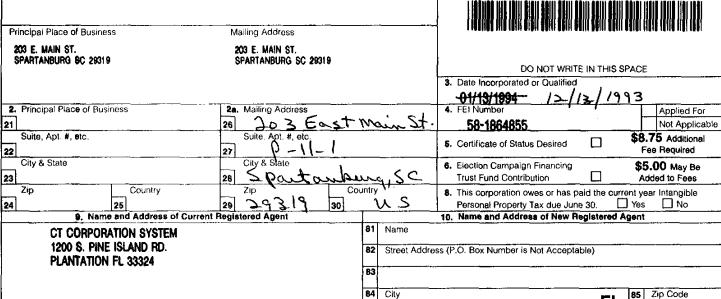
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F9400000192 (4)

SPARDEE'S REALTY, INC.

Principal Place of Business Mailing Address 203 E. MAIN ST. 203 E. MAIN ST. SPARTANBURG SC 29319 SPARTANBURG SC 28319

# **FILED** Mar 30 1998 8:00am Secretary of State



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. Fam ramiliar with, and accept the obligations of, Section 907,0005, Florida Statutes.						
SIGNATURE Signature Typed or printed name of registered agent and hite if apolicable (NOTE: Registered Agent signature required when reinstating)  DATE						
12.	OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		S IN 12	
TITLE	P	DELETE	1.1 TITLE		<b>∠</b> Change	Addition
NAME	CAMPBELL, C. R		1.2 NAME		·	
STREET ADDRESS	203 E. MAIN ST.		1.3 STREET ADDRESS			
CITY-ST-ZIP	SPARTANBURG SC		1.4 CITY-ST-ZIP		2.	9319
THLE	VPSD	DELETE	2.1 TITLE	VP/AS	Change	Addition
NAME	NELL, ROSS B		2.2 NAME			
STREET ADDRESS	203 E. MAIN ST.		2.3 STREET ADDRESS			
CITY-ST-ZIP	SPARTANBURG SC		2. 4 CITY - ST - ZIP		29	319
TITLE	VPSD	☐ DELETE	3.1 TITLE		* Change	☐ Addition
NAME	Parish, rhonda J.		3.2 NAME			
STREET ADDRESS	203 E. MAIN ST.		3.3 STREET ADDRESS			
CITY-ST-ZIP	SPARTANBURG SC		3.4. CHTY-ST-ZIP		293	19
TITLE	VPTD	☐ DELETE	4.1 TITLE		Change	■ Addition
NAME	HUTCHISON, RONALD B		4. 2 NAME			
STREET ADDRESS	203 E. MAIN ST.		4.3 STREET ADDRESS			
CITY-ST-ZIP	SPARTANBURG SC		4.4 CITY - ST - ZIP		293	
TITLE	CFOV	DELETE	5.1 TITLE	VPIAS	Change	Addition
NAME	DEVOY, DAVID O.		5.2 NAME	Robert M. Sauett 203E. main St.		ļ
STREET ADDRESS	203 E. MAIN ST		5.3 STREET ADDRESS	203E. main St.		
CITY-ST-ZIP	SPARTANBURG SC		5.4 CITY-ST-ZIP		C 70310	
TITLE		DELETE	6.1 TITLE	$\nu$	Change	Addition
NAME			6.2 NAME	John L. Earterl	<b>√</b> ,_	
STREET ADDRESS			6.3 STREET ADDRESS	489 Connection	& Brownie	_
CITY-ST-ZIP			6.4 CITY-ST-ZIP	spartantura,	5C 29302	

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 eath; 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 if changed, or on an altachment with an address.

3/20/98

# **Directors, Officers Report**

## SPARDEE'S REALTY, INC.

Wednesday, March 25, 1998

#### **DIRECTORS**

JOHN L. EASTERLING RHONDA J. PARISH **RONALD B. HUTCHISON**  Director Director Director

### **OFFICERS**

C. ROBERT CAMPBELL RHONDA J. PARISH ROBERT M. BARRETT DAVID O. DEVOY **RONALD B. HUTCHISON ROSS B. NELL** \* JOHN L. EASTERLING

JEFFREY M. RHINES FREDERICK F. SIMMONS KENNETH E. JONES

President

Executive Vice President, General Counsel and Secretary Vice President, Assistant General Counsel and Assistant Secretary Vice President and Chief Financial Officer

Vice President and Treasurer

Vice President, Tax and Assistant Secretary

**Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer** 

All officers are located at 203 East Main Street, Spartanburg, SC 29319 except

\* He is located at 489 Connecticut Avenue, Spartanburg, SC 29302