


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

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

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000000192 (4)**  
 1. Corporation Name  
**SPARDEE'S REALTY, INC.**



Principal Place of Business <b>203 E. MAIN ST. SPARTANBURG SC 29319</b>	Mailing Address <b>203 E. MAIN ST. SPARTANBURG SC 29319</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <del>01/19/1994</del> <b>12/13/1993</b>	
21		26	<b>203 East Main St.</b>	4. FEI Number <b>58-1864855</b>	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc. <b>P-11-1</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	City & State	28	City & State <b>Spartanburg, SC</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Zip	29	Zip <b>29319</b>	30	Country <b>US</b>
25	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CAMPBELL, C. R</b>	1.2 NAME	
STREET ADDRESS	<b>203 E. MAIN ST.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPARTANBURG SC</b>	1.4 CITY-ST-ZIP	<b>29319</b>
TITLE	<b>VPSD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>VPIAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NELL, ROSS B</b>	2.2 NAME	
STREET ADDRESS	<b>203 E. MAIN ST.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPARTANBURG SC</b>	2.4 CITY-ST-ZIP	<b>29319</b>
TITLE	<b>VPSD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PARISH, RHONDA J.</b>	3.2 NAME	
STREET ADDRESS	<b>203 E. MAIN ST.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPARTANBURG SC</b>	3.4 CITY-ST-ZIP	<b>29319</b>
TITLE	<b>VPTD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUTCHISON, RONALD B</b>	4.2 NAME	
STREET ADDRESS	<b>203 E. MAIN ST.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPARTANBURG SC</b>	4.4 CITY-ST-ZIP	<b>29319</b>
TITLE	<b>CFOV</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DEVOY, DAVID O.</b>	5.2 NAME	<b>Robert M. Sawett</b>
STREET ADDRESS	<b>203 E. MAIN ST</b>	5.3 STREET ADDRESS	<b>203 E. main St.</b>
CITY-ST-ZIP	<b>SPARTANBURG SC</b>	5.4 CITY-ST-ZIP	<b>Spartanburg, SC 29319</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>John L. Eastburn</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>489 Connecticut Avenue</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Spartanburg, SC 29302</b>

14. I hereby 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 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 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* DATE **3/20/98**

CR2E034 (10/97)

## Directors, Officers Report

SPARDEE'S REALTY, INC.

Wednesday, March 25, 1998

### DIRECTORS

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

### OFFICERS

C. ROBERT CAMPBELL	President
RHONDA J. PARISH	Executive Vice President, General Counsel and Secretary
ROBERT M. BARRETT	Vice President, Assistant General Counsel and Assistant Secretary
DAVID O. DEVOY	Vice President and Chief Financial Officer
RONALD B. HUTCHISON	Vice President and Treasurer
ROSS B. NELL	Vice President, Tax and Assistant Secretary
* JOHN L. EASTERLING	Assistant Secretary
JEFFREY M. RHINES	Assistant Secretary
FREDERICK F. SIMMONS	Assistant Secretary
KENNETH E. JONES	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