FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 834680 (1)

1. Corporation MERC	HANTS HOME DELIVERY	SERVIC	CE, INC.							
Principal Place	of Business	Ma	alling Address							
2400 LATIGO AVENUE 2400 LATIGO AVENUE P.O. BOX 5067 P.O. BOX 5067										
OXNARD CA 83030			OXNARD CA 93030				3. Date Incorporated or Qua	lified 3a. Da	ate of Last Re	port
						07/15/1975		04/27/19	95	
2. Principal Pla	ace of Business	2a.	Mailing Address				4. FEI Number			pplied For
26							95-2653439			lot Applicable
Suite, Apt. #, etc.		1	Suite, Apt. #, etc.				5. Certificate of Status Desir	ed 🔲		Additional
27							Of Servingue of States Bearing		Fee F	Required
City & State			City & State				6. Election Campaign Finan	cing		May Be
23		28					Trust Fund Contribution			to Fees
Zip	Country		Zıp	Cour	ntry		8. This corporation has liabi		tax under s	199.032,
24	25	29		30				Yes No		
	9. Name and Address of Curre	ent Regis	tered Agent			T	10. Name and Address of	New Registere	d Agent	
					81	Name				
THE PRENTICE-HALL CORP. SYSTEM INC.					82	82 Street Address (P.O. Box Number is Not Acceptable)				
	AGNOLIA ST.			ļ						
TALLAHASSEE FL 32301			1	83						
INCON	MODEL I E DEGOT			}	84	City			. 85 Zij	Code
	to the provisions of Sections 607,050					,		F	L	
SIGNATURE _	Signature typed or printed name of registerod agent and title if applicable NOTE Re OFFICERS AND DIRECTORS				Ager	nt signature i	equired when reinstating) ADDITIONS/CHANGES T	DATE O OFFICERS A	ND DIRECTO	RS IN 12
TITLE	VPD	DELETE			ITLE				☐ Change	☐ Addition
NAME	ALLYN, JAMES J.			1.2 NA	AME					
STREET ADORESS	2400 LATIGO AVE			1.3 ST	TREET	T ADDRESS				
C(TY-ST-ZIP	OXNARD, CA 0			14 Ct	ITY - 5	ST-71P				
TITLE	PD DELETE			2 1 T	HLE				Change	☐ Addition
NAME	PAYTON, ROGER		2 2 NAME							
STREET ADDRESS	2400 LATIGO AVE.			2 3 S1	TREE1	1 ADDRESS				
CiTY-ST-ZiP	OXNARD CA			2 4 CI	ITY-S	\$1 - ZIP				
TITLE	VP		DELETE	3 17	ITLE				Change	■ Addition
NAME	VOLKER, MIKE			3 2 N	AME					
STREF1 ADDRESS	2400 LATIGO AVE			33 S	TREE	T ADDRESS				
CITY-ST-ZIF	OXNARD CA					ST-ZIP				F
TITLE	VPD		☐ DELETE	4 1 T	ITLE			1	Change	Addition
NAME	CURMBLEY, ROBERT			42 N	AME		crumbley, Rob	W+		
STREET ADDRESS	2400 LARIGO AVENUE			435	TREE	ADDRESS	2400 LAtigo a	16		
CITY-ST-ZIP	OXNARD CA					\$1-ZIP	_			CM Andrew
TITLE	' '		DELETE	5. 1 T			Vice President	-	unange	Addition
NAME				5.2 N	AME		mark Jenome 2400 LATIGO CU	Λ0.		
STREET ADDRESS				1				, ~. ·		
CITY-ST-ZIP				1		T ADDRESS	2400 CAFFIG 0 SA			
		-		5.3 S 5.4 C	TREE	ST-ZIP	oxnant CA 93031	D	C 05	N Auditor
TITLE		·	☐ DELETE	5.3 S 5.4 C 6. 1 T	TREE TITLE	ST-ZIP	Oxnant CA 93031	0	Change	Addition
TITLE NAME		-	☐ DELETE	5.3 S 5.4 C	TREE TITLE	ST-ZIP	Oxnard CA 93031 Ui'ce President Kenneth Barry	D	Change	Addition
		-	☐ DELETE	5.3 S 5.4 C 6.1 T 6.2 N	TREE TITLE TAME	ST-ZIP	Oxnard CA 93031 Uice President Kenneth Barri Byon Intonow	9 ≰.	Change	Addition
NAME			☐ DELETE	5.3 S 5.4 C 6.1 T 6.2 N 6.3 S	TREE TITLE TITLE TREE	ST-ZIP	Oxnard CA 93031 Ui a President Kenneth Barry 3400 LALIGOOM Oxnard CA 9303	9 ≰.		

SIGNATURE:

Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 indianged, or on an attachment with an address.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

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MERCHANTS HOME DELIVERY SERVICE, INC.

DIRECTORS

2400 Latigo Ave. Phone: (805) 485-7979 James J. Allyn Oxnard, CA 93030 Fax: (805) 988-6383 2400 Latigo Ave. Phone: (805) 485-7979 Robert J. Crumbley Oxnard, CA 93030 Fax: (805) 988-6387 Phone: (805) 485-7979 2400 Latigo Ave. Michael J. Volker Fax: (805) 988-6395 Oxnard, CA 93030 Phone: (805) 485-7979 Mark A. Jerome 2400 Latigo Ave. Fax: (805) 988-6387 Oxnard, CA 93030 Phone: (805) 485-7979 2400 Latigo Ave. Kenneth J. Barry Fax: (805) 988-6384 Oxnard, CA 93030

OFFICERS

James J. Allyn President and Chief Executive Officer

Robert J. Crumbley Sr. Vice President-Operations East

Vacant Vice President-Finance, Secretary and Treasurer

Michael J. Volker Vice President-Sales and Marketing

Mark A. Jerome Vice President-Operations West

Kenneth J. Barry Vice President-Human Resources

Martin T. Boratyn General Counsel and Assistant Secretary