

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 16, 2004 08:00 AM
Secretary of State

DOCUMENT # 841198

1. Corporation Name

THE MERCHANTS COMPANY

2. Principal Office Address

1100 Edwards Street

Suite, Apt. #, etc.

City & State

Hattiesburg, MS

Zip

39403

Country

USA

3. Mailing Office Address

P O Box 1351

Suite, Apt. #, etc.

City & State

Hattiesburg, MS

Zip

39403

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

64-0202800

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Donald B. Suber	1100 Edwards Street	Hattiesburg, MS 39403
VP	Andrew B. Mercier	1100 Edwards Street	Hattiesburg, MS 39403
CHR	Robert O. Tatum	11 Parkway Blvd.	Hattiesburg, MS 39401

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Andrew B. Mercier

ANDREW B. MERCIER

EXECUTIVE VICE PRESIDENT

08/15/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**MERCHANTS
FOODSERVICE***Serving Your Favorite Restaurants!*

Post Office Box 1351
Hattiesburg, MS 39403-1351
(800) 844-FOOD Fax: (601) 582-5333

August 11, 2004

Department of State
Division of Corporation
409 East Gaines St.
Tallahassee, FL 32399

Re: Reinstatement of #841198
The Merchants Company

Dear Department of State;

We have just been made aware our company was placed on the inactive list in September 2001 due to not filing the Uniform Business Report. We apparently did not receive the form to file and was overlooked until now. We have continued to file annual tax returns and other related state reporting during this time period.

It is our request to reinstate The Merchants Company by applying our check for \$600.00 for the four-year period and waive any penalties.

We appreciate your assistance with this request.

Regards,


Andrew B. Mercier
Executive Vice President