

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 127648

FILED  
Jan 29, 2012  
Secretary of State

Entity Name: B.B. MCCORMICK & SONS INC.

**Current Principal Place of Business:**

233 SAN JUAN DR.  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

233 SAN JUAN DR.  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

FEI Number: 59-0351360      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAYLOR, SUZANNE M  
233 SAN JUAN DR.  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCCORMICK TAYLOR, SUZANNE  
Address: 233 SAN JUAN DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D  
Name: MCCORMICK, J. HADEN  
Address: 233 SAN JUAN DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VD  
Name: MCCORMICK, REID T.  
Address: 233 SAN JUAN DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: STD  
Name: MCCORMICK, WADE T  
Address: 233 SAN JUAN DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: AS  
Name: WAINER, PATRICIA  
Address: 233 SAN JUAN DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D  
Name: MCCORMICK, JEAN H.  
Address: 233 SAN JUAN DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE TAYLOR

P

01/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date