FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **154422** **(0)**

1. Corporation Name

PACKERS SUPPLY COMPANY, INC.

Principal Place of Business

1000 N 2ND ST
PO BOX 3510
FT PIERCE FL 34948

Mailing Address

1000 N 2ND ST
PO BOX 3510
FT PIERCE FL 34948

3. Date Incorporated or Qualified: 03/24/1948

3a. Date of Last Report: 04/04/1995

4. FEI Number: 59-0584960 — Applied For / Not Applicable

2. Principal Place of Business — 21 — Suite, Apt. #, etc. — 22 — City & State — 23 — Zip — 24 — Country — 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. — 27 — City & State — 28 — Zip — 29 — Country — 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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

KING, JAMES L.
3605 RIVER BIRCH DR.
FT. PIERCE FL 34981

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

81 Name

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

83

84 City — FL — 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: Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required if changed above) — DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LYNCH, FRANK J.	
STREET ADDRESS	1908 ZEPHYR AVENUE	
CITY-ST-ZIP	FT PIERCE, FL 00000	
TITLE	VTD	☐ DELETE
NAME	KING, JOSEPH A	
STREET ADDRESS	911 PARKRIDGE CIR W	
CITY-ST-ZIP	JACKSONVILLE, FL 00000	
TITLE	PDC	☐ DELETE
NAME	KING, JAMES L	
STREET ADDRESS	3605 RIVER BIRCH DR.	
CITY-ST-ZIP	FT PIERCE, FL 00000	
TITLE	DS	☐ DELETE
NAME	LYNCH, JANICE K	
STREET ADDRESS	1908 ZEPHYR AVENUE	
CITY-ST-ZIP	FT PIERCE, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE: James L. King — JAMES L. KING — 4-8-96 — 407-461-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)