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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **193882** **(8)**

1. Corporation Name
BOYD BROTHERS, INC.

Principal Place of Business	Mailing Address
425 EAST 15TH ST. **PANAMA CITY FL 32405-5410**	**425 EAST 15TH ST.** **PANAMA CITY FL 32405-5410**

3. Date Incorporated or Qualified	3a. Date of Last Report
06/15/1956	**04/19/1996**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number **59-0773229** ☐ Applied For ☐ Not Applicable

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	10. Name and Address of New Registered Agent
BOYD, JAMES A. **425 EAST 15TH ST.** **PANAMA CITY FL 32405**	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 when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDT	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	BOYD, JAMES A		1.2 NAME		
STREET ADDRESS	3313 HARBOUR PL.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PANAMA CITY, FL 00000		1.4 CITY-ST-ZIP	32405	
TITLE	VD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	WILLIAMSON, RUSSELL E.		2.2 NAME		
STREET ADDRESS	939 W. BEACH DRIVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	PANAMA CITY FL		2.4 CITY-ST-ZIP	32401	
TITLE	S	☐ DELETE	3.1 TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	BOYD, VALERIA W.		3.2 NAME		
STREET ADDRESS	1001 W. CAROLINE BLVD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	PANAMA CITY FL		3.4 CITY-ST-ZIP	32401	
TITLE		☐ DELETE	4.1 TITLE	Vice-President/Secretary	☐ Change ☒ Addition
NAME			4.2 NAME	Boyd, Jr., James A.	
STREET ADDRESS			4.3 STREET ADDRESS	3313 Harbour Pl.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Panama City, FL 32405	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: James A. Boyd REQUIRED 4-28-97 904-763-1741

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