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

FILED
Mar 22 1996 8:00 am
Secretary of State

DOCUMENT # **213563** **(0)**

1. Corporation Name

KNOTTS TRADING AND SUPPLY COMPANY

Principal Place of Business
314 S COLLINS ST
PLANT CITY FL 33566

Mailing Address
314 S COLLINS ST
PLANT CITY FL 33566

3. Date Incorporated or Qualified: 07/05/1958
3a. Date of Last Report: 04/14/1995

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

4. FEI Number: 59-0835310 — 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

KNOTTS,W H
803 W. RUSSELL DRIVE
PLANT CITY FL 35566

10. Name and Address of New Registered Agent

81 Name: Andrew F. Knotts
82 Street Address (P.O. Box Number is Not Acceptable): 701 Warnell Street
83
84 City: Plant City, FL 85 Zip Code: 33566

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: Andrew F Knotts — 3/20/96
Signature, typed or printed name of officer, agent or director (required) — NOTE: Registered Agent's signature required for registration or change — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	KNOTTS,W H	
STREET ADDRESS	803 W. RUSSELL DRIVE	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	VD	☐ DELETE
NAME	KNOTTS,BEVERLY	
STREET ADDRESS	803 W. RUSSELL DRIVE	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	SD	☐ DELETE
NAME	EDWARDS,CHARLES L	
STREET ADDRESS	306 W. REYNOLDS ST.	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	T	☒ DELETE
NAME	KNOTTS,W.H.	
STREET ADDRESS	803 W RUSSELL DRIVE	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	VP	☐ DELETE
NAME	KNOTTS, JOHN H.	
STREET ADDRESS	2211 GATEWOOD ST.	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	VP	☐ DELETE
NAME	KNOTTS, ANDREW F.	
STREET ADDRESS	701 N. WARNELL ST.	
CITY-ST-ZIP	PLANT CITY FL	

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	PDT	☒ Change ☐ Addition
6.2 NAME	Knotts, Andrew F	
6.3 STREET ADDRESS	701 N. Warnell St.	
6.4 CITY-ST-ZIP	Plant City, FL. 33566	

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03/25/96 01010 005
***200.00

CR2E034 (12/95)

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: Andrew F. Knotts Andrew F. Knotts, Pres. Jan.19,1996 813/752-3497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

PM 3-22-1996