FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 215164 DOCUMENT # (5) Corporation Name KIRBY'S, INC. Principal Place of Business Mailing Address 1707 S DALE MABRY 1707 S DALE MABRY **TAMPA FL 33629** TAMPA FL 33629 3. Date Incorporated or Qualified 3a. Date of Last Report 09/03/1958 03/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-0840151 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zιο Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHINE, MARTIN L. 82 Street Address (P.O. Box Number is Not Acceptable) 1707 S. DALE MABRY **TAMPA FL 33629** 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or product name of negotiated agent and the if applicable. DATE (NOTE: Ringistered Agent signature required which reinstating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE ☐ Change Addition SHINE, AUDREY M NAME 1.2 NAME 353 BLANCA AVENUE STREET ADDRESS 1.3 STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP 14 CITY - ST - ZIP PTD TITLE DELFTE 2 1 TIFLE Channe Addition SHINE, MARTIN L NAME 2.2 NAME 4806 W JUNO STREET ADDRESS 2.3 STREET ADDRESS **TAMPA, FL 00000** CITY-ST-7iP 24 CITY - ST - ZIP THILE DELETE 3 1 TITLE Change Addition NAME HICKS, BARBARA S 3.2 NAME 116 KRENTAL STREET ADDRESS 3.3 STREET ADDRESS TAMPA, FL 00000 CITY - ST - ZIP 3 4 Crty - St - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ACORESS CITY-ST-ZIP 4.4 CITY - ST- ZIP THUE [] DELETE 5 1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST-7IP TITLE DELETE 6 1701.8 Change ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 supplementar 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 emporation 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:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

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