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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **216841** **(7)**

1. Corporation Name
PIKNIK PRODUCTS COMPANY

Principal Place of Business	Mailing Address
3806 DAY ST P.O. BOX 9388 MONTGOMERY AL 36108-7388	3806 DAY ST P.O. BOX 9388 MONTGOMERY AL 36108-0388

3. Date Incorporated or Qualified: 11/01/1958
3a. Date of Last Report: 03/20/1996

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: 63-0422832 ☐ 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**

ROSE JR,LEO
407 LINCOLN RD
5TH FLOOR
MIAMI FL

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
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	LOEB, JR. HERMAN	
STREET ADDRESS	3806 DAY ST	
CITY-ST-ZIP	MONTGOMERY, AL 00000	
TITLE	ST	☐ DELETE
NAME	LOEB, CAROL R	
STREET ADDRESS	3806 DAY ST	
CITY-ST-ZIP	MONTGOMERY, AL 00000	
TITLE	VP	☐ DELETE
NAME	CARAWAY, CHARLES R.	
STREET ADDRESS	3806 DAY ST	
CITY-ST-ZIP	MONTGOMERY, AL 00000	
TITLE	D	☐ DELETE
NAME	ROSE, LEO, JR	
STREET ADDRESS	5TH FL, 407 LINCOLN RD	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	P	☐ DELETE
NAME	LOEB, HERMAN R	
STREET ADDRESS	3806 DAY ST	
CITY-ST-ZIP	MONTGOMERY, AL 00000	
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		

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: Herman R. Loeb, President 3/17/97 (334)265-1567
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0476485