


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 02 1997 8:00am
Secretary of State

• PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 288549 (9) 1. Corporation Name PERRY WHOLESALE SUPPLY COMPANY INC					
Principal Place of Business 102 HEMLOCK DR. PERRY FL 32347			Mailing Address 102 HEMLOCK DR. PERRY FL 32347-5905		
2. Principal Place of Business 21 Suite, Apt. #, etc. City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/13/1965 3a. Date of Last Report 03/15/1996 4. FEI Number 59-1088958 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent BAUMGARDNER, FREEMAN R 102 HEMLOCK DR. PERRY FL 32347			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 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: <u>Gwendolyn Baumgardner</u> (NOTE: Registered Agent signature required when reinstating) DATE: <u>3/7/97</u>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD NAME BAUMGARDNER, FREEMAN R STREET ADDRESS 102 HEMLOCK DR. CITY-ST-ZIP PERRY FL			1.1 TITLE PD 1.2 NAME Baumgardner, Gwendolyn 1.3 STREET ADDRESS 102 Hemlock Dr 1.4 CITY-ST-ZIP Perry, FL 32347		
TITLE VD NAME BAUMGARDNER, GWENDOLYN STREET ADDRESS 102 HEMLOCK DR. CITY-ST-ZIP PERRY FL			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE STD NAME BAUMGARDNER, MICHAEL STREET ADDRESS 102 HEMLOCK DR. CITY-ST-ZIP PERRY FL			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
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: <u>Gwendolyn Baumgardner</u> 3-27-97 (904) 584-5537 GWENDOLYN BAUMGARDNER					



CR2E034 (9/96)