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Annual Report
Filed 6-6-86

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2 pgs.

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office: P-I-E Nationwide, Inc. 2050 Kings Rd. P.O. Box 2408 Jacksonville, FL 32203		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone NOT Spelled Out Street Address 21 P.O. Box No. 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		<p style="text-align: right;">JUN 15 11 24 AM '86 SECRETARIAL DIVISION STATE OF FLORIDA</p>	

3. Date Incorporated or Qualified To Do Business in Florida 02/27/1967	4. Federal Employer Identification Number (FEIN) 59-1262606	5. Date of Last Report
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985			
1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
Morton L. Huff	D/P	2050 Kings Rd.	Jacksonville, FL 32203
Kinzey Reeves	D	"	"
Robert Harris	D	"	"
Robert B. McKersie	D	"	"
Martin G. Noon	D	"	066 1/8, 6/10/86
Daniel W. Avramovich	VP	"	"
Roger V. Pugh Jr.	S	"	066 1/8, 6/10/86
Sue K. Butts	VPF/T	"	"

2-6-86

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 8751 W. Broward Blvd. Plantation, FL 33324	8. Name and Address of New Registered Agent Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 Zip Code 84 FL.
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9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on: _____

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature <i>Sue K. Butts</i>	Date 5/19/86
Typed Name of Signing Officer SUE K. BUTTS	Title VP Finance & Treasurer
	Telephone Number 904-798-2119

11. Should you desire a certificate of status check the box
 CERTIFICATE OF STATUS DESIRED
 \$5 Additional Fee required for a Certificate of Status

CAREFORM (1/86)