

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

4-29-96 B-4169-C
(7)

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DOCUMENT # 380110

1. Corporation Name
OLD SOUTH JUICE CORP.



Principal Place of Business
NORTH HIGHWAY 301
P O BOX 97
DADE CITY FL 33526-0097

Mailing Address
NORTH HIGHWAY 301
P O BOX 97
DADE CITY FL 33526-0097

3. Date Incorporated or Qualified 04/07/1971	3a. Date of Last Report 04/26/1995
4. FEI Number 59-1362100	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E MADISON ST
TAMPA FL 33602

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD RANKIN, T L 5324 INTERBAY BLVD. TAMPA FL	11 TITLE	☐ Change ☐ Addition
NAME	CFO BAILEY, B.T. 111 MADISON ST TAMPA FL	12 NAME	☐ Change ☐ Addition
STREET ADDRESS	D CARRERE, MICHAEL L. 4811 LYKES RD., INDUSTRIAL PARK PLANT CITY FL	13 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	D LYKES, III J.T. 111 E MADISON ST TAMPA FL	14 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	ST SCHINDLER, D. R. 111 E. MADISON ST. TAMPA FL	15 TITLE	☐ Change ☐ Addition
NAME	AT MORGAN, KENNETH D. 111 E. MADISON ST. TAMPA FL	16 NAME	☐ Change ☒ Addition
STREET ADDRESS		17 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP		18 CITY-STATE-ZIP	☐ Change ☒ Addition

See Attached
FOR CHANGES & ADDITIONS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Lewis, Vice President of Legal Affairs and Tax

4/22/96

(813) 223-3981

CR2E034 (12/95)

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OLD SOUTH JUICE CORP.

P.O. Box 97
Dade City, FL 33526

Federal Identification No.
59-1362100

Document No. 380110

Date of Incorporation
April 7, 1971

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	111 E. Madison Street	Tampa, FL 33602
Secretary	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Directors	Michael L. Carrere	111 E. Madison Street	Tampa, FL 33602
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602