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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 485090 (5)

1. Corporation Name
MELILLO DISTRIBUTING COMPANY, INC.

Principal Place of Business

400 DRAKE ST
JACKSONVILLE FL 32254
US

Mailing Address

PO BOX 87147
JACKSONVILLE FL 32236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1975

4. FEI Number

59-1621603

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Same AS #2
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

WARREN, JULIAN
345 E FORSYTH ST.
JACKSONVILLE 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MELILLO, RONALD C.
STREET ADDRESS 2851 PARRISH CEMETERY RD
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE T
NAME MELILLO, CARMEN
STREET ADDRESS 4522 TANGO LANE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE V
NAME MELILLO, SUSAN K
STREET ADDRESS 2851 PARRISH CEMETERY RD
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE V
NAME WALKER, WILLIAM
STREET ADDRESS 1727 GROVE PARK DRIVE
CITY-ST-ZIP ORANGE PARK FL ☐ DELETE

TITLE VP
NAME CURTIS, MICHELLE
STREET ADDRESS 736 E. PERRYMAN LANE
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

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

14. I 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:

Susan L. Melillo

Vice Pres

2/24/98

783-1181
904-788-8181

CP2E034 (10/97)