

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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CORPORATION
ANNUAL REPORT
1995



DOCUMENT # 824765

(2)

SAVANNAH FOODS & INDUSTRIES, INC.

APPROVED
AND
FILED

55 MAY 11 AM 0:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 EAST BRYAN ST.
P.O. BOX 339
SAVANNAH GA 31402

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P.O. BOX 339
SAVANNAH GA 31402

21. Principal Place of Business

22. State of Incorporation

23. City & State

24. Zip

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

3a. Date of Last Renewal

4. FEI Number

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 taken the intangible tax under S. 199.032
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(2), 607.01(3), and 607.01(4) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both as the State of Florida laws change and authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I, the undersigned, certify that the information furnished on this form is true and correct and that I am a director or officer of the corporation and am authorized to make this statement.

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SIGNATURE:

W. R. STEINHAUER, JR. VP

5/3/95

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0488923 FN