

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

DOCUMENT # 834680 (1)

1. Corporation Name

MERCHANTS HOME DELIVERY SERVICE, INC.

Principal Place of Business

Mailing Address

2400 LATIGO AVENUE
P.O. BOX 5067
OXNARD CA 93030

2400 LATIGO AVENUE
P.O. BOX 5067
OXNARD CA 93030



3. Date Incorporated or Qualified

07/15/1975

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORP. SYSTEM INC.
110 MAGNOLIA ST.
TALLAHASSEE FL 32301

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD
NAME ALLYN, JAMES J.
STREET ADDRESS 2400 LATIGO AVE.
CITY-ST-ZIP OXNARD, CA 0

☐ DELETE

TITLE PD
NAME PAYTON, ROGER
STREET ADDRESS 2400 LATIGO AVE.
CITY-ST-ZIP OXNARD CA

☒ DELETE

TITLE VP
NAME VOLKER, MIKE
STREET ADDRESS 2400 LATIGO AVE
CITY-ST-ZIP OXNARD CA

☐ DELETE

TITLE VPD
NAME CRUMBLEY, ROBERT
STREET ADDRESS 2400 LATIGO AVENUE
CITY-ST-ZIP OXNARD CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

Crumbly, Robert
2400 Latigo ave

Vice President
Mark Jerome
2400 Latigo ave.
Oxnard CA 93030

Vice President
Kenneth Berry
2400 Latigo ave.
Oxnard CA 93030

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES J. ALLYN 4/1/96

Date

805-485-7979

Daytime Phone #

CR2E034 (12/95)

2 of 2

MERCHANTS HOME DELIVERY SERVICE, INC.

DIRECTORS

James J. Allyn	2400 Latigo Ave. Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6383
Robert J. Crumbley	2400 Latigo Ave. Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6387
Michael J. Volker	2400 Latigo Ave. Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6395
Mark A. Jerome	2400 Latigo Ave. Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6387
Kenneth J. Barry	2400 Latigo Ave. Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6384

OFFICERS

James J. Allyn	President and Chief Executive Officer
Robert J. Crumbley	Sr. Vice President-Operations East
Vacant	Vice President-Finance, Secretary and Treasurer
Michael J. Volker	Vice President-Sales and Marketing
Mark A. Jerome	Vice President-Operations West
Kenneth J. Barry	Vice President-Human Resources
Martin T. Boratyn	General Counsel and Assistant Secretary