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Secretary of State

03-23-1999 90045 025 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 834680

1. Corporation Name

MERCHANTS HOME DELIVERY SERVICE, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1975

4. FEI Number

95-2653439

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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 P
NAME ALLYN, JAMES J. *See attached* ☐ DELETE
STREET ADDRESS 2400 LATIGO AVE.
CITY-ST-ZIP OXNARD, CA 0

TITLE GCAS ☐ DELETE
NAME BORATYN, MARTIN T
STREET ADDRESS 2400 LATIGO AVENUE
CITY-ST-ZIP OXNARD CA 93030

TITLE D ☐ DELETE
NAME MUSSA, MAURICE A
STREET ADDRESS 2400 LATIGO AVENUE
CITY-ST-ZIP OXNARD CA 93030

TITLE VPD ☐ DELETE
NAME ROBERT CRUMBLY
STREET ADDRESS 2400 LATIGO AVE
CITY-ST-ZIP OXNARD CA

TITLE VP ☐ DELETE
NAME KENNETH BARRY
STREET ADDRESS 2400 LATIGO AVE
CITY-ST-ZIP OXNARD CA

TITLE VPF ☐ DELETE
NAME BRIAN LAYFIELD
STREET ADDRESS 2400 LATIGO AVE
CITY-ST-ZIP OXNARD CA

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99
Date

(805) 485-7979
Daytime Phone #

CR2E034 (11/98)

254348-900452

834680

MERCHANTS HOME DELIVERY SERVICE, INC.**OFFICERS**

James J. Allyn	President and Chief Executive Officer	2400 Latigo Avenue Oxnard, CA 93030
Robert J. Crumbley	Sr. Vice President and Chief Operating Officer	2400 Latigo Avenue Oxnard, CA 93030
Brian T. Layfield	Vice President, Finance and Secretary/Treasurer	2400 Latigo Avenue Oxnard, CA 93030
Kenneth J. Barry	Vice President, Human Resources	2400 Latigo Avenue Oxnard, CA 93030
Maurice A. Mussa	Vice President, Sales & Marketing	2400 Latigo Avenue Oxnard, CA 93030
Martin T. Boratyn	General Counsel and Asst. Secretary	2400 Latigo Avenue Oxnard, CA 93030

DIRECTORS

James J. Allyn	2400 Latigo Avenue Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6383
Robert J. Crumbley	2400 Latigo Avenue Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6387
Brian T. Layfield	2400 Latigo Avenue Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-3414
Kenneth J. Barry	2400 Latigo Avenue Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6384
Maurice A. Mussa	2400 Latigo Avenue Oxnard, CA 93030	Phone: (805) 485-7979 Fax: (805) 988-6395