

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 837652 (7)
1. Corporation Name MERKERT ENTERPRISES, INC.



Principal Place of Business ATTN: WALTER G. HILTZ, ESQ. 500 TURNPIKE STREET CANTON MA 02021	Mailing Address ATTN: WALTER G. HILTZ, ESQ. 500 TURNPIKE STREET CANTON MA 02021
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/05/1977	3a. Date of Last Report 05/01/1995
4. FEI Number 04-2093067	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	CD <input type="checkbox"/> DELETE
NAME	MERKERT, EUGENE F.
STREET ADDRESS	2359 S OCEAN BLVD
CITY-ST-ZIP	HIGHLAND BCH FL
TITLE	CD <input type="checkbox"/> DELETE
NAME	CRANE, ROBERT O
STREET ADDRESS	7 MOUNTVIEW ROAD
CITY-ST-ZIP	WELLESLEY MA
TITLE	PD <input type="checkbox"/> DELETE
NAME	LEONARD, GERALD R
STREET ADDRESS	339 FAR REACH ROAD
CITY-ST-ZIP	WESTWOOD MA 02090
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	KELJIK, EDWARD
STREET ADDRESS	80 CEDAR LANE
CITY-ST-ZIP	WESTWOOD MA
TITLE	V <input type="checkbox"/> DELETE
NAME	LORDI, RALPH J.
STREET ADDRESS	37 BUTTERNUT LANE
CITY-ST-ZIP	ROCKLAND MA
TITLE	S <input type="checkbox"/> DELETE
NAME	CASSORLA, EDWARD
STREET ADDRESS	40 BRISTOL ROAD
CITY-ST-ZIP	WEST NEWTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached list of Officers and Directors
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	V/T SIDNEY D. ROGERS, JR. 11 DAY STREET NORFOLK, MA 02056
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE:  Sidney D. Rogers, Jr. 1/25/96 (617) 828-4800  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

MERKERT ENTERPRISES, INC.OFFICERS

Chairman Emeritus	Eugene F. Merkert	2359 South Ocean Blvd. Highland Beach, FL 33487
Chairman of the Board	Robert Q. Crane	7 Mountview Road Wellesley Hills, MA 02182
President	Gerald R. Leonard	339 Far Reach Road Westwood, MA 02090
Sr. Vice President	Ralph J. Lordi	37 Butternut Lane Rockland, MA 02370
Vice President - Management Information Systems	Robert H. Carrell	29 Goldie Road West Bridgewater, MA 02379
Vice President - Administration and Treasurer	Sidney D. Rogers, Jr.	11 Day Street Norfolk, MA 02056
Assistant Treasurer	Donald W. Haggerty	192 Lincoln Street No. Easton, MA 02356
Controller	James S. Clifford	462 Nahatan Street Unit C-1 Norwood, MA 02062
Assistant Controller	Robert E. Hughes	17 Black Brook Road South Easton, MA 02375
Clerk (Secretary)	Edward Cassorla	40 Bristol Road W. Newton, MA 02165
Assistant Clerk	Walter G. Hiltz	100 Robert Road Dedham, MA 02026

BOARD OF DIRECTORS

Eugene F. Merkert  
Same as above

George L. Carney  
7 Chilton Road  
Brockton, MA 02401

Robert Q. Crane  
Same as above

Gerald R. Leonard  
Same as above

Robert Ryan  
2 Hewins Farm Road  
Wellesley, MA 02181

James A. Schlindwein  
9165 Briar Forest  
Houston, TX 77024