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Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 02021-2788



3. Date Incorporated or Qualified  
01/05/1977

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 Attn: Michael S. Gold, Esq.

2a. Mailing Address

26 Attn: Michael S. Gold, Esq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2093067

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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 CD  
NAME MERKERT, EUGENE F.  
STREET ADDRESS 2359 S OCEAN BLVD  
CITY-ST-ZIP HIGHLAND BCH FL

☐ DELETE

TITLE CD  
NAME CRANE, ROBERT Q  
STREET ADDRESS 7 MOUNTVIEW ROAD  
CITY-ST-ZIP WELLESLEY MA

☐ DELETE

TITLE PD  
NAME LEONARD, GERALD R  
STREET ADDRESS 339 FAR REACH ROAD  
CITY-ST-ZIP WESTWOOD MA 02090

☐ DELETE

TITLE VT  
NAME ROGERS, SIDNEY  
STREET ADDRESS 11 DAY STREET  
CITY-ST-ZIP NORFOLK MA

☐ DELETE

TITLE V  
NAME LORDI, RALPH J.  
STREET ADDRESS 37 BUTTERNUT LANE  
CITY-ST-ZIP ROCKLAND MA

☐ DELETE

TITLE S  
NAME CASSORLA, EDWARD  
STREET ADDRESS 40 BRISTOL ROAD  
CITY-ST-ZIP WEST NEWTON MA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Asst. S  
1.2 NAME Michael S. Gold  
1.3 STREET ADDRESS 6 Hawthorne Road  
1.4 CITY-ST-ZIP Lexington, MA 02173

☐ Change

☒ Addition

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

☐ Change

☐ Addition

See Attached List

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

14. I do 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.

Michael S. Gold

SIGNATURE:

*Michael S. Gold*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Clerk 1/21/97 (617) 828-4800

Date

Daytime Phone #

CR2E034 (9/96)

MERKERT ENTERPRISES, INC.  
CORPORATE OFFICERS

<u>OFFICE</u>	<u>NAME</u>
Chairman Emeritus	Eugene F. Merkert 2359 South Ocean Blvd. Highland Beach, FL 33487
Chairman	Robert Q. Crane 7 Mountview Road Wellesley Hills, MA 02181
President	Gerald R. Leonard 339 Far Reach Road Westwood, MA 02090
Vice President and Treasurer	Sidney D. Rogers, Jr. 11 Day Street Norfolk, MA 02056
Assistant Treasurer	Donald W. Haggerty 219 Lincoln Street No. Easton, MA 02356
Senior Vice President	Ralph J. Lordi 37 Butternut Lane Rockland, MA 02370
Vice President	Stuart E. Sprague 80 Fox Run Duxbury, MA 02332
Vice President - Finance	Thomas P. Maher 500 Turnpike Street Canton, MA 02021
Vice President - Human Resources	Kevin M. Connelly 525 Madison Street Wrentham, MA 02093
Vice President - Management Information Systems	Robert H. Carrell 29 Goldie Road W. Bridgewater, MA 02379
Controller	James S. Clifford 462 Nahatan St., Unit C-1 Norwood, MA 02062
Assistant Controller	Robert E. Hughes 17 Black Brook Road So. Easton, MA 02375
Clerk (Secretary)	Edward Cassorla 40 Bristol Road W. Newton, MA 02165
Assistant Clerk	Michael S. Gold 6 Hawthorne Road Lexington, MA 02173
Assistant Clerk	Walter G. Hiltz 100 Robert Road Dedham, MA 02026

MERKERT ENTERPRISES, INC.

BOARD OF DIRECTORS

George L. Carney  
7 Chilton Road  
Brockton, MA 02401

Robert Q. Crane  
7 Mountview Road  
Wellesley Hills, MA 02181

Gerald R. Leonard  
339 Far Reach Road  
Westwood, MA 02090

Eugene F. Merkert  
2359 South Ocean Blvd.  
Highland Beach, FL 33487

Robert J. Ryan  
2 Hewins Farm Road  
Wellesley, MA 02182

James A. Schlindwein  
9165 Briar Forest  
Houston, TX 77024

0-179-4