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Feb 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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 Mailing Address  
ATTENTION: GOLD. MICHAEL S ESO  
500 TURNPIKE STREET  
CANTON MA 02021  
US  
ATTN: GOLD. MICHAEL S ESO  
500 TURNPIKE STREET  
CANTON MA 02021  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/05/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2093067	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD MERKERT, EUGENE F. 2359 S OCEAN BLVD HIGHLAND BCH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	SEE ATTACHED LIST FOR COMPLETE OFFICER AND DIRECTOR INFORMATION
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD CRANE, ROBERT Q 7 MOUNTVIEW ROAD WELLESLEY MA	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD LEONARD, GERALD R 339 FAR REACH ROAD WESTWOOD MA 02090	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VT ROGERS, SIDNEY 11 DAY STREET NORFOLK MA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V LORDI, RALPH J. 37 BUTTERNUT LANE ROCKLAND MA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S CASSORLA, EDWARD 40 BRISTOL ROAD WEST NEWTON MA	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)

**MERKERT ENTERPRISES, INC.**

**CORPORATE OFFICERS**

**AS OF**

**JANUARY 1, 1998**

<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
Executive Vice President	Thomas E. Toomey 33 Hebron Road Bolton, CT 06043
Vice President	Stuart E. Sprague 80 Fox Run Duxbury, MA 02332
Group Vice President	Murray C. Rosen 11 Fairview Drive N. Caldwell, NJ 07006
Group Vice President	Kenneth D. Chipman 31 Robin Road Norfolk, MA 02056
Vice President - Finance	Thomas P. Maher 5 Sewall Brook Court Franklin, MA 02038
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**

**0-179-2**

**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 Boulevard  
Highland Beach, FL 33487

Robert J. Ryan  
2 Hewins Farm Road  
Wellesley, MA 02181

James A. Schlindwein  
9165 Briar Forest  
Houston, TX 77024