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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F62983

(4)

1. Corporation Name

LYKES EXPORT SALES, INC.

Principal Place of Business

111 E MADISON ST
POB 1690
TAMPA FL 33601

Mailing Address

111 E MADISON ST
POB 1690
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2160874

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

2. Principal Place of Business

21 **In Active**

2a. Mailing Address

2a **Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**SIMPSON, NATHAN B
111 E MADISON ST
TAMPA, FL
33602**

10. Name and Address of New Registered Agent

81 Name

Same

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TS
NAME	SCHINDLER, DAVID
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA, FL 00000
TITLE	CFO
NAME	BAILEY, B T
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA, FL 00000
TITLE	D
NAME	CARRERE, MICHAEL L.
STREET ADDRESS	4661 LYKES RD, INDUSTRIAL PARK
CITY - ST - ZIP	PLANT CITY FL
TITLE	DPC
NAME	RANKIN, TOM
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA, FL 00000
TITLE	D
NAME	LYKES, III J
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	AT
NAME	MORGAN, KENNETH D.
STREET ADDRESS	111 E. MADISON ST.
CITY - ST - ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	See Attached list.
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	4/17/95
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 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 on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ken D. Morgan Assistant Treasurer

4/17/95

(813) 223-3981

LYKES EXPORT SALES, INC.

P. O. Box 1690
Tampa, Florida 33601

111 E. Madison Street
Tampa, Florida 33601

Document No. F62983

Telephone No. 813/223-3981

Federal Identification No.

59-2160874

Date of Incorporation

January 7, 1982

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
B. T. Bailey - Chief Financial Officer
Kimberly Johnson - Treasurer
D. R. Schindler - Secretary
Kenneth D. Morgan - Assistant Treasurer

DIRECTORS

Michael L. Carrere
J. T. Lykes, III
Tom L. Rankin