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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F92000000517 (4)**

1. Corporation Name

BLACK-EYED PEA U.S.A., INC.



Principal Place of Business

**8115 PRESTON ROAD
LOCK BOX 7
DALLAS TX 75225**

Mailing Address

**8115 PRESTON ROAD
LOCK BOX 7
DALLAS TX 75225**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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 607.0603, Florida Statutes.

SIGNATURE

Signature typed in printed text or typed name of signing officer or director

DATE (Please print date of signature in MM/DD/YYYY)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY, ST, ZIP	12.5 DELETE
PD	PAPIT, THEODORE J	5209 CORINTHIAN BAY	PLANO TX	☐
V	FISHERKELLER, PAUL F	4336 HIGHLANDER	DALLAS TX	☐
VSD	DAVIS, JACK H	3945 PURDUE	DALLAS TX	☐
TS	MARTIN, DON W JR	7007 BREMERSTON DR	DALLAS TX	☐
VD	JAMESON, DENNIS J	3455 SHENANDOAH	DALLAS TX	☒
AT	HARRIGAN, PATRICK K	1319 RED MAPLE	CARROLLTON TX	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	13.5 DELETE
Vice President/Treasurer	Don W. Martin, Jr.	7007 Bremerston Dr.	Dallas, TX 75252	☐
				☐
				☐
				☐
				☐
				☐
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				☐
				☐
				☐

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)(b), 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

1/19/96

214/363 9513

CR2E034 (12/95)