

\$150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000000388

1. Entity Name
BUCKEYE FLORIDA CORPORATION

FILED

04 JUL 14 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
ONE BUCKEYE DRIVE
PERRY, FL 32347Mailing Address
1001 TILLMAN STR
PO BOX 8407
MEMPHIS, TN 38108 US

2. Principal Place of Business

3. Mailing Address (see attached)

1001 Tillman Street
Suite, Apt. #, etc. P.O. Box 80407
Attn: Legal Dept.

07012004 Chg-P CR2E034 (10/03)

City & State

City & State
Memphis, TN4. FEI Number
59-3200093Applied For
Not Applicable

Zip

Country

Zip
38112Country
USA5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 20049. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	FERRARO, D B	1001 TILLMAN STREET	MEMPHIS, TN 38112	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
CD	CANNON, R E	1001 TILLMAN STR	MEMPHIS, TN	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
VD	POWELSON, GAYLE L	1001 TILLMAN STREET	MEMPHIS, TN 38112	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VPD	CROWE, JOHN B	1001 TILLMAN STREET	MEMPHIS, TN 38112	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	CUNNINGHAM, SHEILA JORDAN	1001 TILLMAN STREET	MEMPHIS, TN 38112	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VD	WELTER, ELIZABETH J	1001 TILLMAN ST	MEMPHIS, TN 38112	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ***

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Director/CEO	Ferraro, David B.	1001 Tillman Street	Memphis, TN 38112	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Director	R. Howard Cannon	1001 Tillman Street	Memphis, TN 38112	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice President	Howard A. Drew	1001 Tillman Street	Memphis, TN 38112	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Director/President				<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice President				<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 SHEILA JORDAN CUNNINGHAM, Secretary

July 1, 2004

Date

(901) 320-8409

Daytime Phone #

*** Please see attachment of additional director/officer***

ATTACHMENT

July 6, 2004

To: Florida Department of State

Please add the following director/officer to Column 11:

	Additions/Changes To Officers and Directors In Column 11
TITLE:	Director/Vice President
NAME:	Kristopher J. Matula
STREET ADDRESS:	1001 Tillman Street
CITY-ST-ZIP	Memphis, TN 38112

Attachment

July 6, 2004

To: Florida Department of State

Re: Buckeye Florida Corporation

Please note that all the mailing address for both companies is as follows:

Street Mailing Address

Buckeye Florida Corporation
1001 Tillman Street
Memphis, Tennessee 38112-2096

P.O. Box

Buckeye Florida Corporation
P.O. Box 80407
Memphis, Tennessee 38108-0407

BUCKEYE

1001 Tillman, P.O. Box 80407
Memphis, Tennessee 38108-0407
Direct Dial Number: (901) 320-8117
Facsimile: (901) 320-8685
E-Mail Address: gloria_clark@bkitech.com

Gloria J. Clark
Corporate Paralegal

July 9, 2004

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, Florida 32302-1300

U.S. Certified Mail
7003 2260 0005 6010 1254

Re: Buckeye Florida Corporation and Buckeye Florida, Limited Partnership 2004 Annual Reports

Dear Sir/Madam:

Enclosed for filing are the following annual reports for filing. Please note that neither entity received prior notices stating that the annual reports were due. However, the "Notice of Intent to Dissolve" was mailed to the correct address. It is my understanding that if prior notices of the annual reports are not received, then the \$400.00 late fee for each company can be waived. Therefore, enclosed is check number 303904 in the amount of \$676.25 that represents payment of the filing fee for both companies.

1. Buckeye Florida Corporation – Annual Report Filing Fee \$150.00
2. Buckeye Florida, Limited Partnership – Annual Report Filing Fee \$526.25

In the future, please mail all notices regarding the annual reports to the Company's mailing address at 1001 Tillman Street, Attn: Legal Department, Memphis, TN 38112. This same request has also been indicated on each annual report. If you have any questions regarding the enclosed paperwork, please give me a call.

Very truly yours,



Gloria J. Clark

Enclosures