

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

1995 APR 25 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
TPI Commissary, Inc.
DOCUMENT #
F93000005957

Mailing Address
**2150 UNION AVE
MEMPHIS TN 38004
US**
Principal Place of Business
**777 S FLAGLER PHILLIPS POINT
EAST TOWER, STE. 800
W PALM BCH FL 33401
US**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, use through incorrect information and enter correction below.

2. Mailing Address 21. 3950 RCA Blvd. Suite, Apt. #, etc. 22. Suite 5001 City & State 23. PALM BEACH GARDENS, FL Zip 24. 33410	2a. Principal Place of Business 25. 3950 RCA Blvd. Suite, Apt. #, etc. 26. Suite 5001 City & State 27. PALM BEACH GARDENS, FL Zip 28. 33410 County 29. USA	3. Date incorporated or Qualified 12/30/1993	3a. Date of Last Report 05/01/1994	4. FEI Number 62-1550525	5. Certificate of Status Desired \$8.75 ☐ \$5.00 ☐	6. Election Campaign Financing Trust Fund Contribution ☐	7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No
---	--	--	--	------------------------------------	---	---	---	---

9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC 801 NORTHEAST 187TH STREET SUITE 300 NORTH MIAMI BEACH FL 33182	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. I (we) certify to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Prescribed Agent Addressing Appointment NOTE: Registered Agent signature required when reappointing

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President & Chief operating Officer	1.2 NAME J. Gary Sharp	1.1 TITLE 300001466603	1.2 NAME -04/27/95--01050--005
1.3 STREET ADDRESS 3950 RCA Blvd., Ste. 5001	1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	1.3 STREET ADDRESS ****200.00 ****200.00	1.4 CITY-ST-ZIP
2.1 TITLE Vice Chairman of the Board & Secretary	2.2 NAME Robert A. Kennedy	2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS 3950 RCA Blvd., Ste. 5001	2.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE Vice President, Treasurer, CFO	3.2 NAME Frederick W. Burford	3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS 3950 RCA Blvd., Ste. 5001	3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE Assistant Secretary	4.2 NAME Linda Ford	4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS 3950 RCA Blvd., Ste. 5001	4.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as a made under oath. I have fulfilled all obligations required under Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee; and that I am not a minor, an incompetent, or a person who is prohibited by law from acting as a registered agent. I am not a minor, an incompetent, or a person who is prohibited by law from acting as a registered agent.

SIGNATURE: **Frederick W. Burford** DATE: **4-13-95** 407-691-8800
NATURE OF SIGNATURE REQUIRED: OFFICER OR DIRECTOR