

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003556 (7)
1. Corporation Name

BIG SMITH BRANDS, INC.



Principal Place of Business
7100
7000 WEST CAMINO REAL
STE. #109
BOCA RATON FL 33433

Mailing Address
7100
7000 WEST CAMINO REAL
STE. #109
BOCA RATON FL 33433

3. Date Incorporated or Qualified
07/07/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 7100 West Camino Real
Suite, Apt. #, etc.
22 Ste # 109
City & State

23 Boca Raton, FL 33433
Zip Country

24 33433 25

2a. Mailing Address

26 7100 West Camino Real
Suite, Apt. #, etc.
27 Ste # 109
City & State

28 Boca Raton, FL 33433
Zip Country

29 33433 30

4. FCI Number
13-3005371

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LEBOWITZ, PETER
7100 7000 WEST CAMINO REAL
STE. #109
BOCA RATON FL 33433

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 607.0502 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

Terry L. Dober VP-CFO TERRY L. DOBER

6-18-96

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CPD
LEBOWITZ, PETER
7178 PROMENADE B602
BOCA RATON FL 33433

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
PETERSON, RAYMOND
1921 S. OAKMONT
SPRINGFIELD MO 65809

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
CANEPARI, JOHN A
1024 WEST HILL ST.
NEOSHO MO 64870

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
MONSOUT, JOHN J
105 S. ORONOGO
WEBB CITY MO 64870

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CFO
DOBER, TERRY L
2155 PRIVATE RD.
MONETT MO 65708

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

CPD
LeBowitz, Peter
23406 MILANO CT.
BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☒ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

VP-CFO
DOBER, TERRY L
2155 PRIVATE RD.
MONETT, MO. 65708

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 617, Florida Statutes, and
that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Terry L. Dober TERRY L. DOBER VP-CFO

6/18/96

(417) 358-5955
Ext 200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0081587 CP

CR2E034 (3/96)