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Feb 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000002322 (4)

1. Corporation Name:  
NABANCO GEORGIA, INC.



Principal Place of Business

5660 NEW NORTHSIDE DRIVE  
1400  
ATLANTA GA 30328  
US

Mailing Address

5660 NEW NORTHSIDE DRIVE  
1400  
ATLANTA GA 30328-5800  
US

3. Date Incorporated or Qualified

05/11/1995

3a. Date of Last Report

04/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

58-2167936

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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. 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, type or print name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

DC  
AMMAN, ROBERT J  
3 CORPORATE SQUARE, #700  
ATLANTA GA 30329

12 NAME

CEO  
GARCIA, PAUL R  
1401 NW 136TH AVE.  
SUNRISE FL 33323

13 STREET ADDRESS

PCOO  
MCNAMARA, KEVIN M  
1401 NW 136TH AVE.  
SUNRISE FL 33323

14 CITY-ST-ZIP

V  
LAWSON, BARRY W  
1401 NW 136TH AVE.  
SUNRISE FL 33323

15 CITY-ST-ZIP

VT  
PITTARD, MARION T  
3 CORPORATE SQUARE, #700  
ATLANTA GA 30329

16 CITY-ST-ZIP

VS  
HUTTO, RANDOLPH L  
3 CORPORATE SQUARE, #700  
ATLANTA GA 30329

17 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

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

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

Asst. Secretary 1/31/97 710/5571218

CR2E034 (9/96)

08/27/96

OFFICER AND DIRECTORS

NaBANCO Georgia, Inc.

Directors

David P. Bailis  
Walter M. Hoff

Title

Director  
Director

Officers

David P. Bailis  
Jerry P. Dembowski  
Gerald G. Ferlisi  
Paul R. Garcia  
Kathleen Houseman  
Randolph L.M. Hutto  
Barry W. Lawson  
William J. Miller  
Steven C. Preston  
O.B. Rawls  
Thomas A. Rossi  
Bernard Rothman  
David L. Schlapbach  
Gary L. Schmidt  
Patricia A. Winchell  
Mark E. Young

Title

Secretary  
Assistant Secretary  
Vice President & Regional Sales Manager  
President  
Vice President & Regional Sales Manager  
Vice President & Assistant Secretary  
Executive Vice President  
Vice President  
Treasurer  
Senior Vice President - Sales & Marketing  
Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Treasurer

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4502 Tucker Street  
Omaha, NE 68152

Address(es) for Barry W. Lawson

Business Address

1401 Northwest 136th Avenue  
Sunrise, FL 33323

Residence Address

19101 Mystic Pointe Drive, Apt 2904  
Aventura, FL 33180

Address(es) for David L. Schlapbach

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

1403 Glenridge Stratford Drive  
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address

2121 N. 117th Ave. NP-30  
Omaha, NE 68164

Residence Address

13824 Charles Street  
Omaha, NE 68154

Address(es) for Gerald G. Ferlisi

Business Address

2030 Powers Ferry Rd  
Bldg 300, Suite 325  
Atlanta, GA 30339

Residence Address

9150 Twelvestone Road  
Roswell, GA 30076

08/27/96

OFFICER AND DIRECTORS

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive  
Alpharetta, GA 30202

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

902 Fieldstone Way  
Woodstock, GA 30189

Address(es) for Kathleen Houseman

Business Address

1555 Palm Beach Lakes Blvd, Suite 310  
West Palm Beach, FL 33401

Residence Address

6228 Winding Lake Drive  
Jupiter, FL 33458

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

120 Reston Court  
Fayetteville, GA 30214

Address(es) for O.B. Rawls

Business Address

2030 Powders Ferry Rd  
Bldg 300, Suite 325  
Atlanta, GA 30339

Residence Address

1801 Foxhound Lane  
Virginia Beach, VA 23454

Address(es) for Patricia A. Winchell

Business Address

2121 N. 117th Avenue NP-30  
Omaha, NE 68164

Residence Address

101 South 93rd Avenue  
Omaha, NE 68114

Address(es) for Paul R. Garcia

Business Address

The 110 Tower  
110 Southeast 6th Street, Suite 1940  
Fort Lauderdale, FL 33301

Residence Address

10025 Vestal Place  
Coral Springs, FL 33071

Address(es) for Randolph L.M. Hutto

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

3609 Kingsboro Road NE  
Atlanta, GA 30319

08/27/96

OFFICER AND DIRECTORS

Address(es) for Steven C. Preston

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4010 Inverness Crossing  
Roswell, GA 30075

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30  
Omaha, NE 68164

Residence Address

5204 Jones Street  
Omaha, NE 68106

Address(es) for William J. Miller

Business Address

1401 Northwest 136th Avenue  
Sunrise, FL 33323

Residence Address

4319 Northwest 71st Drive  
Coral Springs, FL 33065

Address(es) for Walter M. Hoff

Business Address

10825 Farnam Drive  
Omaha, NE 68154

Residence Address

1326 N. 143rd Avenue Circle  
Omaha, NE 68154