

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002813 (1)

1. Corporation Name

SAVANNAH FOODS INDUSTRIAL, INC.

Principal Place of Business

P.O. BOX 339
SAVANNAH GA 31402

Mailing Address

P.O. BOX 339
SAVANNAH GA 31402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1996

4. FEI Number

58-2181649

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROCHE, DAVID H
STREET ADDRESS 2 EAST BRYAN STREET
CITY-ST-ZIP SAVANNAH GA ☐ DELETE

TITLE V
NAME OXNARD JR, BENJAMIN A
STREET ADDRESS 2 EAST BRYAN STREET
CITY-ST-ZIP SAVANNAH GA ☐ DELETE

TITLE V
NAME KRESS, WALT
STREET ADDRESS 2 EAST BRYAN STREET
CITY-ST-ZIP SAVANNAH GA ☐ DELETE

TITLE V
NAME JORDAN, ART
STREET ADDRESS 2 EAST BRYAN STREET
CITY-ST-ZIP SAVANNAH GA ☒ DELETE

TITLE V
NAME DANA, ARTHUR B
STREET ADDRESS 2 EAST BRYAN STREET
CITY-ST-ZIP SAVANNAH GA ☒ DELETE

TITLE S
NAME TATUM, JOHN M
STREET ADDRESS 2 EAST BRYAN STREET
CITY-ST-ZIP SAVANNAH GA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Vice President
4.3 STREET ADDRESS Barry Deal
4.4 CITY-ST-ZIP 2 E Bryan
SAVANNAH GA 31402

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Sr VP
5.3 STREET ADDRESS William F Schwer
5.4 CITY-ST-ZIP 2 E Bryan ST
SAVANNAH GA 31402

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME Asst Secretary
6.3 STREET ADDRESS Roy Cordes Jr
6.4 CITY-ST-ZIP 2 E Bryan
SAVANNAH GA 31402

14. 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 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 as an attachment with an address.

SIGNATURE:

6-2-98 912-651-5171

CR2E034 (10/97)