SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT, DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600004561 (4)

RYAN FOODS COMPANY

1997

Sep 25 1997 8:00am Secretary of State



Mailing Address 100 E. CHESTNUT ST. MURRAY KY 42071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified O9/05/1996 2. Principal Place of Business 2a. Mailing Address 25. Certificate of Status Desired Fee Required City & State City & State City & State Country Country Country Country DO NOT WRITE IN THIS SPACE 3a. Date of Last Report O9/05/1996 4. FEI Number Applied For Applied For Applied For Applied For Applied For Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required Trust Fund Contribution Added to Fees Zip Country Applied For Country Applied For A								
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25	23		28	28				
S. Name and Address of Current Registered Agent C. T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL. 33324 B2 Street Address (P.O. Box Number is Not Acceptable) B2 Street Address (P.O. Box Number is Not Acceptable) B3 City FL 85 Zip Codo 11. Pursuant to the provisions of Sections 507 0502 and 607 1506, Fluridis Statutes. The above-hemod corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and eccept the other one of the purpose of changing its registered agent. I am familiar with, and eccept the other one of the purpose of changing its registered agent. I am familiar with, and eccept the other one of the purpose of changing its registered agent. I am familiar with, and eccept the other one of the purpose of changing its registered agent. I am familiar with, and eccept the other one of 0.0005, floridis Statutes. SIGNATURE Supplier, updet or provide amount of reprinted agent and other flagiticaties. In the provisions of Sections 507 0502 and 607 1506, Fluridis Statutes. The above-hemod corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and eccept the other one of the purpose of changing its registered agent. I am familiar with, and accept the other one of the purpose of changing its registered agent. I am familiar with, and accept the other one of the purpose of changing its registered agent. I am familiar with, and accept the other of the purpose of changing its registered agent. I am familiar with, and accept the other of the purpose of changing its registered agent. I am familiar with, and accept the other of the purpose of changing its registered agent. I am familiar with, and accept the other of the purpose of changing its registered agent. I am familiar with, and accept the other of the purpose of changing its registered agent. I am familiar with a purpose of p	Zip	Country	Zip	Count	У	8. This corporation owes or has paid the current year Intangi	ible	
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11. Pursuant to the provisions of Socious D07 0502 and 007 1506, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. I am laminiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. Intit 15. OFFICERS AND DIRECTORS 16. City Statute 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. OFFICERS AND DIRECTORS IN 12 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. E. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. 2. SIRET ADDRESS 10. COLE, WELDON 10. CHESTNUT ST. 2. SIRET ADDRESS 10. COLE, WELDON 10. CHESTNUT ST. 2. SIRET ADDRESS 10. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 10. CHESTNUT ST. WURRAY KY 42071 11. COLE, WELDON 12. COLE, WELDON 13. SIRET ADDRESS 14. CITY-ST-2P WURRAY KY 42071 14. CITY-ST-2P WURRAY KY 42071 15. COLE,	Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
PLANTATION FL 33324 B3	CT	CORPORATION SYSTEM		8	81 Name			
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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, Socion 607.0505, Florida Statutes. SIGNATURE Signature, typed de proxidir name of registeric agent at 186 it injectable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTE OREEN, DANIEL E 117 INLE OREEN, DANIEL E 1100 E. CHESTNUT ST. MURRAY KY 42071 INTE V DELETE 21 INLE V DELETE 21 INLE V COLE, WELDON 100 E. CHESTNUT ST. MURRAY KY 42071 INC V DELETE 21 INLE V DELETE 21 INLE V CHANGE STREET ADDRESS 100 E. CHESTNUT ST. MURRAY KY 42071 INC V DELETE 11 INLE V DELETE 11 INLE V CHANGE 12 Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition WC Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition WC Change Addition WC Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTE D DELETE ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition WC Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFIC				83	3			
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CITY-ST-ZIP FRANKLIN PARK IL OUIS! 64 CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the			ed with this filing does not quality			to stated in Section 119.07(3)(i), Florida Statutes. I further certify that the		

rcport as required by Chapter 607, Florida Statutes; and that my name

8/18/97 (847) 678-1680