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**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9600006098 (5)

LYKES MEAT GROUP, INC.

**FILED** Apr 16 1998 8:00am Secretary of State

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- · · · - ·						141 <b>60</b> 21 <b>0 0</b> 1106 <b>01</b> 360 140	
•	ce of Business	Mailing Address					
	N-TOWER: 900 WATERBIDE-DRIVE	C/O TAX DEPARTMEN P.O. BOX 449	Т				
NORFOLK VA 20510		SMITHFIELD VA 23431	-0449		DO NOT WRITE IN 1	THIS SPACE	
200 Commerce Street US			0110		3. Date Incorporated or Qualified	THIS ST ACE	
	ield, VA 23430		<del></del>		11/21/1996		
	Place of Business	2a. Mailing Address			4. FEI Number	Ar	pplied For
21		26			54-1823378		t Applicabl
Suite, Apt.	. #, elc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional
City & Stat	10	27 City & State	4				equired
23	te.	<b></b>			6. Election Campaign Financing		May Be
Zip	Country	28 Zip	Count	<b></b>	Trust Fund Contribution		
24	25	29	<b>—</b>	'y	8. This corporation owes or has paid th		
24)	9. Name and Address of Currer		30		Personal Property Tax due June 30.  10. Name and Address of New Registe		No
C 1	T CORPORATION SYSTEM	it tregistered Agent	8	1 Name	10. Name and Address of New Hegiste	eren wäeur	
	00 SOUTH PINE ISLAND ROAD		Ľ	110000			
	ANTATION FL 33324		Ē	2 Street	Address (P.O. Box Number is Not Acceptable)		
PU	MITATION FL 33329		8	-			<del></del>
			l°	<b>"</b>			
			8	4 City		85 Zip (	Code
						FL   "   FL	
11. Pursuant	to the provisions of Sections 607.050 registered agent, or both, in the State	02 and 607.1508, Florida Sta of Florida, Such change wa	tutes, the abo s authorized l	ve-named	corporation submits this statement for the purpor poration's board of directors. I hereby accept the	ose of changing it	s registered
office or r			5 Hat 10/12/04		pordirent beard of directors: Thereby accept the	c appointment as	i o glistoi e d
office or r agent. I a	am familiar with, and accept the oblig	ations of, Section 607.0505,	Florida Statut	es.			
office or r agent. I a SIGNATURE							
SIGNATURE	Signature, typed or printed name of registered age	nnt and title if applicable {N	OTE: Registered A		e required when reinstating) DA	ATE	
SIGNATURE	Signature, typed or printed name of registered agr OFFICERS AN	nnt and title if applicable (N D DIRECTORS	OTE: Registered A	geni signature		ATE S AND DIRECTOR	IS IN 12
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agr OFFICERS AN	nnt and title if applicable {N	OTE: Registered A 13. 1.1 TITLE	geni signalure	e required when reinstating) DA	ATE	IS IN 12
SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered age OFFICERS AN COOP SWAFFORD, LARRY P	nnt and title if applicable (N D DIRECTORS DELETE	OTE: Registered A 13. 1.1 TITLE 1.2 NAM	geni signalure	a required when reinstating) D/ ADDITIONS/CHANGES TO OFFICERS	ATE  S AND DIRECTOR  Change	IS IN 12
SIGNATURE  12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered age OFFICERS AN COOP SWAFFORD, LARRY P OOD DOMINION TOWER, 999	nnt and title if applicable (N D DIRECTORS DELETE	OTE: Registered A 13. 1.1 TITLE 1.2 NAM	geni signalure	a required when reinstating) D/ ADDITIONS/CHANGES TO OFFICERS	ATE  S AND DIRECTOR  Change	IS IN 12
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-SI-ZIP	COOP  SWAFFORD, LARRY P  OOD DOMINION TOWER, 999- NORFOLK VA 23516-	INDICATE AND INTERPRETATION OF THE PROPERTY OF	OTE: Registered A	geni signature	e required when reinstating) DA	ATE S AND DIRECTOR Change	IS IN 12
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SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE	COOP  SWAFFORD, LARRY P  COOP  SWAFFORD, LARRY P  COOP  ON TOWER, 999  NORFOLK VA 23510  CEOC  LUTER, JOSEPH W MI  SOO DOMINION TOWER, 999	INDICATE AND INTERPRETATION OF THE PROPERTY OF	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM	geni signalure	ADDITIONS/CHANGES TO OFFICERS  Yell Lykes Load //Ant City, Fl 3356	ATE S AND DIRECTOR Change	IS IN 12
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SIGNATURE  12.  TITLE  NAME  STREET ADDRESS CITY-SI-ZIP TITLE  NAME  STREET ADDRESS CITY-SI-ZIP TITLE	COOP SWAFFORD, LARRY P SWAFFORD, LARRY P OOD DOMINION TOWER, 999 NORFOLK VA 22516 CEOC LUTER, JOSEPH W M -900 DOMINION TOWER, 999 NORFOLK VA 23518 VS TRUB, AARON D -900 DOMINION TOWER, 999	MATERSIDE DRIVE  WATERSIDE DRIVE  WATERSIDE DRIVE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME	gent signature  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP	ADDITIONS/CHANGES TO OFFICERS  Yell Lykes Load  //AM City, Flass  200 Commerce Street Smithfield, VA 23430  200 Commerce Street	ATE S AND DIRECTOR Change  Change  Change	IS IN 12 Additio
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SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-SI-ZIP  TITLE	COOP SWAFFORD, LARRY P SWAFFORD, SSS HORFOLK VA 23519 VS TRUB, AARON D SWAFFORD, SSS TRUB, AARON D SWAFFORD, SSS HORFOLK VA 23519 AS COLE, MICHAEL H SWAFFORD, SSS	WATERSIDE DRIVE  WATERSIDE DRIVE  DELETE  WATERSIDE DRIVE  DELETE  WATERSIDE DRIVE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM	goni signature  Et address -St-zip  Et address -St-zip  Et address -St-zip -St-zip	ADDITIONS/CHANGES TO OFFICERS  Yell Lykes Load  200 Commerce Street Smithfield, VA 23430  200 Commerce Street Smithfield, VA 23430  200 Commerce Street Smithfield, VA 23430	ATE S AND DIRECTOR Change  Change  Change	IS IN 12 Additio
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