

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90143 028 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000006098

1. Entity Name
LYKES MEAT GROUP, INC.



Principal Place of Business
**111 COMMERCE ST
SMITHFIELD, VA 23430 US**

Mailing Address
**111 COMMERCE ST
SMITHFIELD, VA 23430 US**

14021473



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
54-1823378

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
SEELY, TIMOTHY A
P.O. BOX 449
SMITHFIELD, VA 231310449** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/COO
Lewis R. Little
200 Commerce Street
Smithfield, VA 23430** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
COLE, MICHAEL H
200 COMMERCE ST
SMITHFIELD, VA 23430** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LUNKING, ORVILLE G
200 COMMERCE ST
SMITHFIELD, VA 23430** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BUTLER, LISA R
111 COMMERCE STREET
SMITHFIELD, VA 23430** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
STEVENS, DANIEL G
200 COMMERCE ST.
SMITHFIELD, VA 23430** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Doug Crouser
200 Commerce Street
Smithfield, VA 23430** ☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Lisa R. Butler, Asst. Secretary

4-27-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

757.357.8141

~~Attachment~~

1402/473

2004 For Profit Corporation Annual Report

Document#F96000006098

Entity Name: Lykes Meat Group, Inc.

11. Additions/changes to Officers and Directors

Title:	V/D
Name:	C. Larry Pope
Street Address:	200 Commerce Street
City-State-Zip:	Smithfield, VA 23430
Title:	Director, Corporate Tax
Name:	V. Tracy Turner
Street Address:	200 Commerce Street
City-State-Zip:	Smithfield, VA 23430