

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 21, 2003 8:00 am**  
**Secretary of State**

06-27-2003 90054 007 \*\*\*158.75  
07-21-2003 90394 001 \*4,400.00

**DOCUMENT # F99000002815**

1. Entity Name  
**ACOSTA, INC.**



Principal Place of Business  
**6630 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216  
US**

Mailing Address  
**6630 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216  
US**

**55051874**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

**59-3522052**

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

**CT 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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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  
**CCEO  
CHARTRAND, GARY  
6630 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
HILL, ROBERT  
6330 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
**SEE ATTACHED  
LISTING**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
MCCARTHY, BOB  
6330 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
WATKINS, JOHN  
6630 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
NIST, RICK  
6850 BELFORT OAKS PLACE  
JACKSONVILLE FL 32216** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
MCCLING, ROGER L  
6630 SOUTHPPOINT PKWY  
JACKSONVILLE FL 32216** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/03

904-281-9800

Date

Daytime Phone

CR2E034 (10/02)

Attachment 55051874

HP9900002815

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**Acosta, Inc.**  
(A Delaware Corporation)

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**Board of Directors**

Gary R. Chartrand, Chairman  
Joe Soules  
Bradley Bloom

Roger L. McClung  
Kenneth Purcell  
Christopher Clifford

John J. Laurendeau, Jr.  
Edward S. Dunn

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**Officers**

Gary R. Chartrand  
Robert F. McCarthy, Jr.  
John J. Laurendeau, Jr.

Robert Hill, Jr.  
Gregory M. Delaney  
Roger L. McClung

Drew W. Prusiecki  
John H. Parker  
Sandra Ramsey

Chairman & Chief Executive Officer  
President, Grocery Channel  
President & Chief Customer Officer,  
Acosta North America  
President, Acosta Services, North America  
Chief Financial Officer  
Chief Strategy Officer & Executive Vice President  
& Secretary  
General Counsel & Assistant Secretary  
Senior Vice President, Special Projects  
Vice President, Finance & Treasurer

The address for each officer and member of the board of directors is:

6630 Southpoint Parkway  
Jacksonville, FL 32216