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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 AM 7:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J34292 (9)

1. Corporation Name

LYKES PASCO, INC.

Principal Place of Business

C/O NATHAN B. SIMPSON
111 E. MADISON ST.
TAMPA FL 33602

Mailing Address

C/O NATHAN B. SIMPSON
111 E. MADISON ST.
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2721774

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

9. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 P.O. Box 97

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 Highway 301 North

Suite, Apt. #, etc.

27

City & State

23 Same City FL

City & State

28

Zip

24 33526

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E. MADISON ST.
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Same

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

83

84 City

FL

85 Zip Code

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	TS
NAME	SCHINDLER, D.R.
STREET ADDRESS	111 E. MADISON ST.
CITY - ST - ZIP	TAMPA FL
TITLE	PCE
NAME	RANKIN, TOM L.
STREET ADDRESS	111 E. MADISON ST.
CITY - ST - ZIP	TAMPA FL
TITLE	EVP
NAME	RICE, T. G.
STREET ADDRESS	111 E. MADISON ST.
CITY - ST - ZIP	TAMPA FL
TITLE	CFO
NAME	BAILEY, B.T.
STREET ADDRESS	111 E. MADISON STREET
CITY - ST - ZIP	TAMPA FL
TITLE	VP
NAME	KILLEN, LEIGH
STREET ADDRESS	1302-26 N. SEVENTH STREET
CITY - ST - ZIP	DADE CITY FL
TITLE	VP
NAME	GODFREY, F.E. III
STREET ADDRESS	1302-26 N SEVENTH ST.
CITY - ST - ZIP	DADE CITY FL

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 on an attachment with an address.

SIGNATURE:

[Signature]
Sandra B. Morham

ASSISTANT TREASURER

4/19/95

(813) 223-3981

J34292

LYKES PASCO, INC.

P. O. Box 97
Dade City, Florida 33526

Federal Identification No.
59-2721774

15000 U. S. Highway 301
Dade City, Florida 33525

Date of Incorporation
September 15, 1986

Document No. J34292

Telephone No. 904/567-5211
FAX 904/521-2257

Employee Relations Department
FAX 904/521-2241

Toll Free Line - 1/800/342-9076 (Florida Only)

Direct Dialing from Tampa 228-8508

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
T. G. Rice - Executive Vice President
Fred E. Godfrey, III - Senior Vice President - Procurement
W. R. Brannen - Senior Vice President - Operations
Dan Gunter - Senior Vice President - Sales and Marketing
John P. Chambers - Vice President, Chief Accounting Officer and Assistant Secretary
Leigh A. Killeen - Vice President - Marketing Services
Tom L. Myers - Vice President - International Sales and Marketing
J. P. Olszowy - Vice President - Quality Assurance, Research & Development
John Sant - Vice President - International Sourcing
J. A. Spoto - Vice President - Food Service Division
J. A. Waller - Vice President - Operations
Julian (Pete) G. White - Vice President - Private Label Sales
M. E. Yetter - Vice President - Retail Brands
James A. Zellner - Vice President - Administration
B. T. Bailey - Chief Financial Officer
Kimberly Johnson - Treasurer
D. R. Schindler - Secretary
Kenneth D. Morgan - Assistant Treasurer

DIRECTORS

Michael L. Carrere
J. T. Lykes, III
Tom L. Rankin