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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J34292 (9)

1. Corporation Name

LYKES PASCO, INC.



Principal Place of Business

P.O. BOX 97
HIGHWAY 301 NORTH
DADE CITY FL 33526
US

Mailing Address

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

3. Date Incorporated or Qualified
09/15/1986

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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 (if not applicable)

Signature typed or printed name of new registered agent (if not applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TS
NAME SCHINDLER, D.R.
STREET ADDRESS 111 E. MADISON ST.
CITY-STATE-ZIP TAMPA FL

DELETE

TITLE PCE
NAME RANKIN, TOM L.
STREET ADDRESS 111 E. MADISON ST.
CITY-STATE-ZIP TAMPA FL

DELETE

TITLE EVP
NAME RICE, T. G.
STREET ADDRESS 111 E. MADISON ST.
CITY-STATE-ZIP TAMPA FL

DELETE

TITLE CFO
NAME BAILEY, B.T.
STREET ADDRESS 111 E. MADISON STREET
CITY-STATE-ZIP TAMPA FL

DELETE

TITLE VP
NAME KILLEN, LEIGN
STREET ADDRESS 1302-26 N. SEVENTH STREET
CITY-STATE-ZIP DADE CITY FL

DELETE

TITLE VP
NAME GODFREY, F.E. III
STREET ADDRESS 1302-26 N SEVENTH ST.
CITY-STATE-ZIP DADE CITY FL

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

See Attached
FOR CHANGES & ADDITIONS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Leas Vice President of Legal Affairs and Tax

4/22/96

(813) 223-3981

CR2E034 (12/95)

LYKES PASCO, INC.

P.O. Box 97
Dade City, FL 33526

Federal Indification No.
59-2721774

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

Date of Incorporation
September 15, 1986

Document No. J34292

Employee Relations Department
Fax No. 904/521-2241

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

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

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Executive Vice President	T. G. Rice	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Procurement, Harvesting, Packing House)	Fred E. Godfrey, III	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Processing and Engineering)	W. R. Brannen	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Vice President (Manufacturing)	Billy G. Neely	111 E. Madison Street	Tampa, FL 33602
Vice President, Chief Accounting Officer, and Assistant Secretary	Craig Pellerin	111 E. Madison Street	Tampa, FL 33602

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LYKES PASCO, INC.

Vice President

(Food Service Division)

J. A. Spoto

111 E. Madison Street

Tampa, FL 33602

Vice President

**(Engineering, Maintenance,
& Environmental)**

Arturo (Art) G. Suarez

111 E. Madison Street

Tampa, FL 33602

Vice President

(Corporate Brand Sales)

James A. Zellner

111 E. Madison Street

Tampa, FL 33602

Treasurer

Kimberly Johnson

111 E. Madison Street

Tampa, FL 33602

Secretary

D. R. Schindler

111 E. Madison Street

Tampa, FL 33602

Directors

Michael L. Carrere

111 E. Madison Street

Tampa, FL 33602

J. T. Lykes, III

111 E. Madison Street

Tampa, FL 33602

Tom L. Rankin

111 E. Madison Street

Tampa, FL 33602