


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 24 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # J34292 (9)

1. Corporation Name
LYKES PASCO, INC.

Principal Place of Business

Mailing Address

P.O. BOX 87
HIGHWAY 301 NORTH
DADE CITY FL 33526
US

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



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 400 N. Tampa St. | | 09/15/1986 | |
| 22 City & State | | 27 Suite, Apt. #, etc. | | 4. FEI Number | |
| 23 Zip | | 28 City & State | | 59-2721774 | |
| 24 Country | | 29 Zip | | Applied For | |
| | | 30 Country | | Not Applicable | |
| 5. Certificate of Status Desired | | | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution | | | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|---|--|--|--|
| 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 Elizabeth A. Waters | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 400 N. Tampa St. | | | |
| | | | | 83 | | | |
| | | | | 84 City Tampa | | | |
| | | | | FL 85 Zip Code 33602 | | | |

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 Elizabeth A. Waters, V.P. and Secretary 4/12/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| | | | | | | | |
|----------------------------|-----------------------|--|---------------------|---|--|--|---|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | TS | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | See Attached for Changes/Additions | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHINDLER, D.R. | | 1.2 NAME | | | | |
| STREET ADDRESS | 111 E. MADISON ST. | | 1.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | TAMPA FL | | 1.4 CITY - ST - ZIP | | | | |
| TITLE | C | <input type="checkbox"/> DELETE | 2.1 TITLE | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRABSON, JOHN A. J | | 2.2 NAME | | | | |
| STREET ADDRESS | 111 E. MADISON ST. | | 2.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | TAMPA FL | | 2.4 CITY - ST - ZIP | | | | |
| TITLE | EVP | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RICE, T. G. | | 3.2 NAME | | | | |
| STREET ADDRESS | 111 E. MADISON ST. | | 3.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | TAMPA FL | | 3.4 CITY - ST - ZIP | | | | |
| TITLE | PCEO | <input type="checkbox"/> DELETE | 4.1 TITLE | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PIPPIN, LENNY M. | | 4.2 NAME | | | | |
| STREET ADDRESS | 111 E. MADISON STREET | | 4.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | TAMPA FL | | 4.4 CITY - ST - ZIP | | | | |
| TITLE | VP | <input type="checkbox"/> DELETE | 5.1 TITLE | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GODFREY, FRED E III | | 5.2 NAME | | | | |
| STREET ADDRESS | 111 E. MADISON STREET | | 5.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | TAMPA FL | | 5.4 CITY - ST - ZIP | | | | |
| TITLE | VP | <input type="checkbox"/> DELETE | 6.1 TITLE | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRANNEN, W.R. | | 6.2 NAME | | | | |
| STREET ADDRESS | 111 E. MADISON STREET | | 6.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | TAMPA FL | | 6.4 CITY - ST - ZIP | | | | |

14. 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 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: K. S. Johnson K.S. Johnson Treasurer 4/12/98 912/223-3961

CR2E034 (10/97)

LYKES PASCO, INC.

P.O. Box 97
Dade City, FL 33526

Federal Identification No.
59-2721774

15000 U. S. Highway 301
Dade City, FL 33523

Date of Incorporation
September 15, 1986

Document No. J34292

Telephone No. 352/567-5211
Fax No. 352/521-2257

Employee Relations Department
Fax No. 352/521-2241

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

| TITLE | NAME | STREET ADDRESS | CITY/STATE/ZIP |
|---|----------------------|------------------|-----------------|
| Chief Executive Officer | M. Lenny Pippin | 400 N. Tampa St. | Tampa, FL 33602 |
| President and Chief Operating Officer | William Burgess | 400 N. Tampa St. | Tampa, FL 33602 |
| Senior Vice President (Fruit Procurement and Harvesting) | Fred E. Godfrey, III | 400 N. Tampa St. | Tampa, FL 33602 |
| Senior Vice President (Processing) | W. R. Brannen | 400 N. Tampa St. | Tampa, FL 33602 |
| Senior Vice President (Manufacturing, Logistics and Warehousing) | Ron Bushaw | 400 N. Tampa St. | Tampa, FL 33602 |
| Senior Vice President (Planning and Purchasing) | James E. Zellner | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Manufacturing) | Billy G. Neely | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Finance and Administration) and Assistant Secretary | Craig Pellerin | 400 N. Tampa St. | Tampa, FL 33602 |

LYKES PASCO, INC.

| | | | |
|--|----------------------|------------------|-----------------|
| Vice President (Purchasing) | Sheila Cappel | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Branded Sales) | Timothy Cauley | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Corporate Brands) | James M. Courier | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Human Resources) | Jorge Echave | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Marketing Services) | Leigh Killeen | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President and Chief Financial Officer | Harry G. Leonardi | 400 N. Tampa St. | Tampa, FL 33602 |
| Treasurer | Kimberly Johnson | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President (Engineering and Maintenance) | Arturo G. Suarez | 400 N. Tampa St. | Tampa, FL 33602 |
| Vice President and Secretary | Elizabeth A. Waters | 400 N. Tampa St. | Tampa, FL 33602 |
| Directors | John A. Brabson, Jr. | 400 N. Tampa St. | Tampa, FL 33602 |
| | M. Lenny Pippin | 400 N. Tampa St. | Tampa, FL 33602 |