

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
J. M. Murrain
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J41395

(1)

1. Corporation Name

LYKES AGRI SALES, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2731442

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 11500 Old Lakeland Rd

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Dade City, FL

City & State

28

Zip

24 33525

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

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 607.1509, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
HARRIS, JOHN F.
1302 28 N. SEVENTH ST.
DADE CITY FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

See Attached List.

☐ Change ☐ Addition

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

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TS
SCHINDLER, DAVID
111 E MADISON ST
TAMPA FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

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

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
NUCKOLS, N.T., JR.
HIGHWAY 35A
DADE CITY FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
HARDIE, CONRAD
111 E. MADISON ST.
TAMPA FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ken D. Morgan Assistant Treasurer

4/14/95

(813) 223-3781

J41395

LYKES AGRI SALES, INC.

P. O. Box 1758

Dade City, Florida 33525

Highway 35a

Dade City, Florida 3352

Document No. J 41395

Telephone No. 904/567-5622

FAX 904/567-0044

Federal Identification No.

59-2731442

Date of Incorporation

November 4, 1986

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer

John F. Harris - Executive Vice President

Pat R. Hamilton - Senior Vice President

Joe Birge - Vice President and Chief Accounting Officer

Conrad Hardie - Vice President and General Manager - East Coast Division

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