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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J41395 (1)
1. Corporation Name
LYKES AGRI SALES, INC.

Principal Place of Business

Mailing Address

11500 OLD LAKELAND RD
111 E MADISON ST
DADE CITY FL 33525
US

11500 OLD LAKELAND RD
111 E MADISON ST
DADE CITY FL 33525
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 400 N. Tampa St.

22 City & State

27 Tampa FL

23 Zip Country

28 33602

24 25 29 30

3. Date Incorporated or Qualified

11/04/1986

4. FEI Number

59-2731442

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

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

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 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

Signature, typed or printed name of registered agent and, if applicable, title

Elizabeth A. Waters, V.P. and Secretary

DATE

4/12/98

12. OFFICERS AND DIRECTORS

TITLE EVP
NAME HAMILTON, PAT R
STREET ADDRESS 111 E. MADISON STREET
CITY-ST-ZIP TAMPA FL

TITLE C
NAME BRABSON, JOHN A. J
STREET ADDRESS 111 E MADISON ST
CITY-ST-ZIP TAMPA FL

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

TITLE PCEO
NAME PIPPIN, M LENNY
STREET ADDRESS 111 E MADISON ST
CITY-ST-ZIP TAMPA FL

TITLE T
NAME JOHNSON, KIMBERLY
STREET ADDRESS 111 E MADISON STREET
CITY-ST-ZIP TAMPA FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached for
Changes/Additions

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

4/12/98

CR2E034 (10/97)

LYKES AGRI SALES, INC.

P.O. Box 1758
Dade City, FL 33525

Federal Identification No.
59-2731442

Highway 35A
Dade City, FL 33525

Date of Incorporation
November 4, 1986

Document No. J 41395

Incorporated State of Florida

Telephone No. 352/567-5622
Fax No. 352/567-0044

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chief Executive Officer	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602
President and Chief Operating Officer	Pat R. Hamilton	400 N. Tampa Street	Tampa, FL 33602
Vice President (Finance and Administration)	Joe Birge	400 N. Tampa Street	Tampa, FL 33602
Vice President (Sales and Production)	Conrad Hardie	400 N. Tampa Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	400 N. Tampa Street	Tampa, FL 33602
Vice President and Secretary	Elizabeth A. Waters	400 N. Tampa Street	Tampa, FL 33602
Vice President and Chief Financial Officer	Harry G. Leonardi	400 N. Tampa Street	Tampa, FL 33602
Directors	John A. Brabson, Jr.	400 N. Tampa Street	Tampa, FL 33602
	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602