

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L39008

1. Entity Name

LYKES BROS. FEED YARD, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90195 032 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 12199
515 BELKNAP AT WOODLAWN
SAN ANTONIO TX 78217
US

400 N TAMPA ST
TAMPA FL 33602-4719
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1870522**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WATERS, ELIZABETH A
400 N TAMPA ST
TAMPA FL 33602

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BRABSON, JOHN A. J**
CITY-ST-ZIP **400 N TAMPA ST**
TAMPA FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BIRGE, JOE**
CITY-ST-ZIP **400 N TAMPA ST**
TAMPA FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DCEO**
STREET ADDRESS **PIPPIN, LENNY M.**
CITY-ST-ZIP **400 N TAMPA ST**
TAMPA FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PCOO**
STREET ADDRESS **HAMILTON, PAT R**
CITY-ST-ZIP **400 N TAMPA ST**
TAMPA FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **J**
STREET ADDRESS **JOHNSON, KIMBELRY**
CITY-ST-ZIP **400 N TAMPA ST**
TAMPA FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **LEONARDI, HARRY G**
CITY-ST-ZIP **400 N TAMPA ST**
TAMPA FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan G. Casper
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan G. Casper, VP/T 4/18/00 (813) 470-5075

Date

Daytime Phone #

CE 10/14/99

SEE ATTACHED
FOR CHANGES

#L39008

D0038938

LYKES BROS. FEED YARD, INC.

DIRECTORS

Howell L. Ferguson

OFFICERS

Howell L. Ferguson	Chairman of the Board
Pat R. Hamilton	President & Chief Operating Officer
Susan G. Casper	Vice President, Chief Financial Officer & Treasurer
Joe A. Birge	Vice President – Finance & Administration
Elizabeth A. Waters	Vice President, General Counsel & Secretary

ADDRESS

The address for each of the Directors and Officers listed above is:

400 N. Tampa Street
Tampa, Florida 33602