

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03576 (6)

1. Corporation Name

SUPER DISTRIBUTORS, INC.

Principal Place of Business

K & B PLAZA
LEE CIRCLE
NEW ORLEANS LA 70130

Mailing Address

K & B PLAZA
LEE CIRCLE
NEW ORLEANS LA 70130



2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
10/03/1984

3a. Date of Last Report
02/13/1995

4. FEI Number
72-0678665

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 607.1505, 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

12. OFFICERS AND DIRECTORS

1. TITLE	C	1. DELETE
2. NAME	BESTHOFF, SYDNEY J. III	
3. STREET ADDRESS	1055 ST CHARLES	
4. CITY-STATE-ZIP	NEW ORLEANS LA	
5. TITLE	P	5. DELETE
6. NAME	LEBLANC, JAMES	
7. STREET ADDRESS	1055 ST.CHARLES AVE.	
8. CITY-STATE-ZIP	NEW ORLEANS LA	
9. TITLE	V	9. DELETE
10. NAME	DYER, RONALD J.	
11. STREET ADDRESS	1055 ST CHARLES	
12. CITY-STATE-ZIP	NEW ORLEANS LA	
13. TITLE		13. DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		17. DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	1. CHANGE	1. ADDITION
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	5. CHANGE	5. ADDITION
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	9. CHANGE	9. ADDITION
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	13. CHANGE	13. ADDITION
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	17. CHANGE	17. ADDITION
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SR. VICE
PRESIDENT

2-1-96

504
586-1234

CR2E034 (12/95)