

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09851

(7)

1. Corporation Name

ORDERS DISTRIBUTING COMPANY, INC.



Principal Place of Business

501 CONGAREE ROAD
3600 SHADER ROAD
ORLANDO FL 32808
US

Mailing Address

501 CONGAREE ROAD
P.O. BOX 17189
GREENVILLE SC 29607-3515
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

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

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 607.0602 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 Sections 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	COOK, TIMOTHY C	103 LYNN DRIVE	TRINITY NC
V	MITCHELTREE, JIM	112 ROBERTS FARM ROAD	SIMPSONVILLE SC
D	ORDERS, CAROLYN L	9 MOUNT VERE COURT	GREENVILLE SC
D	SMITH, NANCY O	101 CHAMBERLAIN COURT	GREENVILLE SC
V	WILLIAMS, DAVID H	414 BISHOP DR	MAULDIN SC
V	PULLIAM, MAURY	2172 TURKEY RUN	WINTER PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
Chairman & Treasurer	Orders, William H.	9 Mount Vere Ct.	Greenville, SC 29607
President	Smith, C. Michael	101 Chamberlain Ct.	Greenville, SC 29605
Vice President	Kelley, James H.	100 Meridan Ave.	Taylors, SC 29687
Vice President	Johnson, Wiley H.	105 Meadowcreek Ct.	Greer, SC 29650
Director	Orders, James B., Jr.	1502 Parkins Mill Rd.	Greenville, SC 29607

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and I 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 attached sheet with an address.

SIGNATURE: David H. Williams V/P Finance

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(864) 288-3090

ext. 228

CR2E084 (12/95)