


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 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 # **P15715** (6)
1. Corporation Name
MERKERT LABORATORIES, INC.

Principal Place of Business
**500 TURNPIKE STREET
CANTON MA 02021**

Mailing Address
**500 TURNPIKE STREET
CANTON MA 02021**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/26/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2969357	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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 title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERKERT, EUGENE F.	1.2 NAME	SEE ATTACHED LIST FOR COMPLETE OFFICER AND DIRECTOR INFORMATION
STREET ADDRESS	2359 S OCEAN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BCH FL	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, SIDNEY	2.2 NAME	
STREET ADDRESS	11 DAY STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK MA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASSORLA, EDWARD	3.2 NAME	
STREET ADDRESS	40 BRISTOL RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	W. NEWTON MA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRANE, ROBERT Q	4.2 NAME	
STREET ADDRESS	7 MOUNTVIEW ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARD, GERALD	5.2 NAME	
STREET ADDRESS	339 FAR REACH ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTWOOD MA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIPMAN, KENENTH D.	6.2 NAME	
STREET ADDRESS	31 ROBIN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK MA	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 in an attachment with an address.

(781) 828-4800

CR2E034 (10/97)

MERKERT LABORATORIES, INC.

Officers

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Eugene F. Merkert 2359 South Ocean Boulevard Highland Beach, FL 33487
Vice President and Treasurer	Sidney D. Rogers, Jr. 11 Day Street Norfolk, MA 02056
Vice President	Kenneth D. Chipman 31 Robin Road Norfolk, MA 02056
Clerk	Edward Cassorla 40 Bristol Road W. Newton, MA 02165
Assistant Clerk	Michael S. Gold 6 Hawthorne Road Lexington, MA 02173
Assistant Clerk	Walter G. Hiltz 100 Robert Road Dedham, MA 02026

Directors

Robert Q. Crane	7 Mountview Road Wellesley Hills, MA 02181
Gerald R. Leonard	339 Far Reach Road Westwood, MA 02090
Eugene F. Merkert	2359 South Ocean Boulevard Highland Beach, FL 33487