

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29831

(5)

1. Corporation Name

ST. KILLIAN IMPORTING CO., INC.



Principal Place of Business

ELDER AVE EXT.
KINGSTON MA 02364

Mailing Address

ELDER AVE EXT.
KINGSTON MA 02364

2. Principal Place of Business

2a. Mailing Address

21. Sub., Apt. #, etc.

26. Sub., Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

MOUDY DISTRIBUTING, INC.
5150 SHADOWLAWN AVE.
TAMPA FL 33610

81. Name

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

6708 54TH STREET

83.

84. City

FL

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 of Corporation Officer or Director or Registered Agent

Signature of Registered Agent (Signature Required When Registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	HAGUE, HENRY R., JR.	
STREET ADDRESS	38 SANDERSON DR.	
CITY-STATE-ZIP	PLYMOUTH MA	
TITLE	C	☐ DELETE
NAME	SHEEHAN, MARGARET E.	
STREET ADDRESS	4 ATHERTON RD.	
CITY-STATE-ZIP	WINCHESTER MA	
TITLE	T	☐ DELETE
NAME	MACDONALD, DOUGLAS S.	
STREET ADDRESS	POPPLE BOTTOM RD.	
CITY-STATE-ZIP	SANDWICH MA	
TITLE	D	☐ DELETE
NAME	SHEENAN, CHRISTOPHER	
STREET ADDRESS	183 WASHINGTON ST	
CITY-STATE-ZIP	DUXBURY MA	
TITLE	D	☐ DELETE
NAME	SHEENAN, SUSAN	
STREET ADDRESS	48 WEST 86TH ST	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	SHEEHAN, TIMOTHY G.	
STREET ADDRESS	7 AVALON AVE. UNIT A	
CITY-STATE-ZIP	PRIDE'S CROSSING MA	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ 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

Henry R. Hague, Jr. President
HENRY R. HAGUE JR

1/17/96 617-585-5165
Daytime Phone #

CR2E034 (12/95)