

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 # P39295 (1)

1. Corporation Name

ANDERSON MERCHANDISERS, INC.



Principal Place of Business

421 E. 34TH
AMARILLO TX 79103

Mailing Address

421 E. 34TH
AMARILLO TX 79103

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/18/1992

3a. Date of Last Report

08/15/1995

4. FEI Number

75-1073822

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 607.1508, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date of signature

Typed, printed name of registered agent, and date of signature

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
LARDIE, BILL
421 E. 34TH
AMARILLO TX 79103

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
SCHNEIDER, BOB
421 E. 34TH
AMARILLO TX 79103

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
HOPKINS, JERRY
421 EAST 34TH
AMARILLO TX 79103

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
TAYLOR, DON
421 EAST 34TH
AMARILLO TX 79103

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
MCCLANAHAN, STEVE
421 EAST 34TH
AMARILLO TX 79103

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST
SKELTON, GREG
421 EAST 34TH
AMARILLO TX 79103

DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEC/TREASURER

4/15/96

(806)376-6251

CR2E034 (12/95)