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APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



DEPARTMENT OF STATE DIVISION OF CORPORATIONS

95 MAY -1 PM 10:17

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DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

ROD'S PACKAGE SERVICE, INC.

7321 37TH AVENUE NORTH ST. PETERSBURG FL 33710

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Form sections 2-30 containing various fields for company information, including dates and identification numbers.

Form sections 9 and 10: Name and Address of Current Registered Agent (SEALS, RODERICK K) and Name and Address of New Registered Agent.

Section 11: Signature of Roderick K. Seals, President, dated 4-28-95.

Table with 12 columns and 13 rows for listing additional directors or officers, including names, titles, and addresses.

Section 14: Declaration of the registered agent, Roderick K. Seals, dated 4-28-95.

SIGNATURE: X Roderick K Seals, President Roderick K. Seals

4-28-95 813-347-5720