

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 APR 26 AM 7:05

DOCUMENT # **P94000063767 (5)**

LYKES SERVICES CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Name of Registrant 111 E MADISON ST SUITE 1700 TAMPA FL 33602	Mailing Address 111 E MADISON ST SUITE 1700 TAMPA FL 33602
---	--

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated (or Quoted) 08/30/1994	3a. Date of Last Report
4. FEI Number 59-3266108	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Tax Corporation Reporting Requirements (Florida Statutes) <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Name of Registrant 21 Same	2a. Mailing Address 26 Same
State, Apt # or Suite # 22 Suite 2000	City & State 27 Suite 2000
City & State 23	City & State 28
Zip 24	Zip 29
County 25	County 30

9. Name and Address of Current Registered Agent

**SIMPSON, NATHAN B
111 E MADISON ST
SUITE 2300
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name Same
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 State FL
86 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligation set out in 607.01(3) Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

12a. NAME	See Attached List
12b. STREET ADDRESS	
12c. CITY	
12d. STATE	
12e. ZIP	
12f. COUNTY	
12g. TITLE	
12h. NAME	
12i. STREET ADDRESS	
12j. CITY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13b. STREET ADDRESS	
13c. CITY	
13d. STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13e. ZIP	
13f. COUNTY	
13g. TITLE	
13h. NAME	
13i. STREET ADDRESS	
13j. CITY	
13k. STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13l. ZIP	
13m. COUNTY	
13n. NAME	
13o. STREET ADDRESS	
13p. CITY	
13q. STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13r. ZIP	
13s. COUNTY	

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 607.01(3)(b), Florida Statutes. I further certify that the information included 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 of the corporation and that my signature shall have the same legal effect as if made under oath appears in Block 12 of this report or as an alternate with an address.

SIGNATURE:
KEN D. MORGAN Vice President of LYKES

4/19/95 (813) 223-3981

09400063767

LYKES SERVICES CO.
P. O. Box 300
Tampa, Florida 33601

Federal Identification No.
59-3266108

111 East Madison Street
Tampa, Florida 33602

Date of Incorporation
August 30, 1994

Document No.

Telephone No. 813/223-3981

OFFICERS

- Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
- Jim Courier - Executive Vice President - Customer Service and Logistics Division
- Michael L. Carrere - Senior Vice President of Organization Development
- B. T. Bailey - Senior Vice President and Chief Financial Officer
- Ronald L. Cox - Senior Vice President - Employee Relations
- Norv W. Hunt - Senior Vice President - Corporate Compliance
- Thomas C. Bernardi - Vice President and Corporate Controller - Financial Services Division
- Sheila Cappel - Vice President of Purchasing and Employee Relations - Customer Service and Logistics Division
- Kimberly Johnson - Vice President Internal Audit and Treasurer
- L. Keith Laird - Vice President - Internal Change Management Consultant
- Harry G. Leonardi - Vice President - Planning and Budgeting
- Kenneth D. Morgan - Vice President - Taxes
- David R. Schindler - Vice President, Corporate Secretary
- Brian Schnieders - Vice President of Logistics and Chief Accounting Officer - Customer Service and Logistics Division
- Joe Wehry - Vice President - Strategic Management Services
- C. M. Wojcik - Vice President - Management Information Systems

DIRECTORS

- Michael L. Carrere
- J. T. Lykes, III
- Tom L. Rankin