

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

AMENDED PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000075617

1. Corporation Name

LYKES CONSUMER BRANDS, INC.

2. Principal Place of Business

400 N. Tampa St.
Tampa, FL
33602

Mailing Address

400 N. Tampa St.
Tampa, FL
33602

2. Principal Place of Business

21 400 N. Tampa Street

22 Suite Apt. #, etc.
Suite 1700

23 City & State

Tampa, FL

24 Zip

33602

Country

25

2a. Mailing Address

26 400 N. Tampa

27 Suite Apt. #, etc.
Suite 1700

28 City & State

Tampa, FL

29 Zip

33602

Country

30

9. Name and Address of Current Registered Agent

WATERS, ELIZABETH A.

400 N. Tampa St.

Tampa, FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1998

4. FEI Number

59-3516632

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Nathaniel L. Doliner, Esq. c/o Carlton Fields

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

777 South Harbour Island Blvd.

83

84 City

Tampa

FL

85 Zip Code

33602

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

Nathaniel L. Doliner

09/09/1999

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

☐ DELETE

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED STATEMENT

☐ Change ☐ Addition

300002993513-4

-09/22/99--01041--001

*****612.50 *****61.25

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Harry G. Leonardi*

Harry G. Leonardi, VP/CFO 09/09/1999 (813) 273-5472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

LYKES CONSUMER BRANDS, INC.
DOUMENT #:P98000075617 EIN: 59-3516632

Directors

Lou Fouts, 155 East 34th Street, Apt. 18C, New York, NY 10016
Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304
David Aplin 2439 Hollingsworth Hill Ave. Lakeland, FL 33803
Joli Cooper, 11101 Winthrop Way, Tampa, FL 33612

Officers

Robert A. Peiser, Chief Executive Officer
326 Lakewood Drive
Bloomfield Hills, MI 48304

Joli Cooper, President
11101 Winthrop Way
Tampa, FL 33612

Harry G. Leonardi, Vice President & Chief Financial Officer
17911 Clear Lake Drive
Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources
5521 Pinnacle Heights Circle, Apt 208
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer
4514 Ferncroft Circle
Tampa, FL 33629

Craig R. Pellerin, Vice President – Finance & Administration
5002 Pickett Ct.
Tampa, FL 33624

Rhiannon Kubicka, Secretary
29 Avenue B, #6F
New York, NY 10009