

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S33361 (4)

1. Corporation Name

BIAGI WAREHOUSING FLORIDA, INC.



Principal Place of Business

460 NORTH ELLIS ROAD
JACKSONVILLE FL 32254
US

Mailing Address

460 NORTH ELLIS ROAD
JACKSONVILLE FL 32254
US

3. Date Incorporated or Qualified
02/21/1991

3a. Date of Last Report
05/23/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

59-2948671

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~METCALF, FRANK B.~~
~~1329 KINGSLEY AVENUE~~
~~ORANGE PARK FL 32073~~

Randy Palmer
460 N. Ellis Road
Jacksonville, FL
32254

81 Name Randy Palmer
82 Street Address (P.O. Box Number is Not Acceptable)
460 N. Ellis Road
83 Jacksonville FL
84 City Jacksonville FL 85 Zip Code 32254

11. Pursuant to the provisions of Sections 607.0102 and 607.1505, 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 Randy Palmer Operations Manager

2/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE
NAME BIAGI, FRED
2. STREET ADDRESS 460 NORTH ELLIS ROAD
3. CITY, ST, ZIP JACKSONVILLE FL

1. TITLE ☐ DELETE
NAME Biagi, Greg
2. STREET ADDRESS 460 North Ellis Road
3. CITY, ST, ZIP Jacksonville FL

1. TITLE ☐ DELETE
NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

1. TITLE ☐ DELETE
NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

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NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96 707-745-8115

CR2E034 (12/95)