FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 26 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S51233 (2)

1. Corporation Name
LYKES PASCO PACKING CO.

Principal Place of Business	Mailing Address
111 E MADISON STREET TAMPA FL 33602	111 E MADISON STREET TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/09/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 P.O. Box 599
22 Suite, Apt. #, etc. 300 So. Alternate 27
23 City & State Lake Hamilton, FL
24 Zip 33851 25 Country U.S.A.

2a. Mailing Address
26 Same
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number: 59-3066061 ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E MADISON STREET
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 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	RANKIN, TOM L	1.2 NAME	See attached list
STREET ADDRESS	111 E MADISON STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHINDLER, DAVID R.	2.2 NAME	
STREET ADDRESS	111 E MADISON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	☐ Change ☐ Addition
NAME	RICE, T.G.	3.2 NAME	
STREET ADDRESS	1302-26 NORTH SEVENTH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	GODFREY, H F	4.2 NAME	
STREET ADDRESS	1302-26 NORTH AVE ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL	4.4 CITY-ST-ZIP	
TITLE	VPAS	5.1 TITLE	☐ Change ☐ Addition
NAME	CHAMBERS, JOHN P.	5.2 NAME	
STREET ADDRESS	1302-26 NORTH SEVENTH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL	5.4 CITY-ST-ZIP	
TITLE	CFO	6.1 TITLE	☐ Change ☐ Addition
NAME	BAILEY, B.T.	6.2 NAME	
STREET ADDRESS	111 E MADISON ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: _____ 4/7/95 (813) 223-3981
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Ken D. Morgan Assistant Treasurer

000074 CP

[redacted]
P. O. Box 599
Lake Hamilton, Florida 33851

Federal Identification No.
59-3066061

Street Address:
300 Alt. Highway 27
Lake Hamilton, FL 33851

Date of Incorporation
May 9, 1991

Document No. S51233

Telephone No. 813/439-1987
FAX 813/439-6623

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
T. G. Rice - Executive Vice President
F. E. Godfrey III - Senior Vice President - Procurement
John P. Chambers - Vice President, Chief Accounting Officer and Assistant Secretary
B. T. Bailey - Chief Financial Officer
Kimberly Johnson - Treasurer
D. R. Schindler - Secretary
Kenneth D. Morgan - Assistant Treasurer
Chris Vines - Controller

DIRECTORS

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

4-6-95