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PROFIT CORPORATION ANNUAL REPORT

1996

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

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FILED
Apr 29, 1996 08:00 AM
Secretary of State

DOCUMENT # **S51233** **(2)**

1. Corporation Name

LYKES PASCO-PACKING CO.

Principal Place of Business	Mailing Address
P.O. BOX 599 300 SO. ALTERNATE 27 LAKE HAMILTON FL 33851 US	111 E MADISON STREET TAMPA FL 33602

3. Date Incorporated or Qualified: **05/09/1991**
3a. Date of Last Report: **04/26/1995**

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

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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23	City & State: 28
Zip: 24 Country: 25	Zip: 29 Country: 30

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
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 where listed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	See Attached For Changes & Additions	☐ Change ☐ Addition
NAME	RANKIN, TOM L.		1.2 NAME		
STREET ADDRESS	111 E MADISON STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL		1.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	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	☒ DELETE	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	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	GODFREY, W 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	☒ DELETE	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	☐ DELETE	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		

CR2E034 (12/95)

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: _____ 4/22/96 (813)223-3981
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Steven D. Lee, Vice President of Legal Affairs and Tax

LYKES PASCO PACKING CO.

P.O. Box 599
Lake Hamilton, FL 33851

300 Alt. Highway 27
Lake Hamilton, FL 33851

Document No. S51233

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

Federal Identification No.
59-3066061

Date of Incorporation
May 9, 1991

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Executive Vice President	Pat R. Hamilton	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Procurement)	F. E. Godfrey, III	111 E. Madison Street	Tampa, FL 33602
Vice President, Chief Accounting Officer and Assistant Secretary	Joe Birge	111 E. Madison Street	Tampa, FL 33602
Vice President (Employee Relations)	Jorge Echave	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	111 E. Madison Street	Tampa, FL 33602
Secretary	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602

LYKES PASCO PACKING CO.

Directors	Michael L. Carrere	111 E. Madison Street	Tampa, FL 33602
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602