

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

FILED

Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # S51233 (2)

1. Corporation Name  
LYKES PASCO PACKING CO.

Principal Place of Business

P.O. BOX 599  
300 SO. ALTERNATE 27  
LAKE HAMILTON FL 33651  
US

Mailing Address

111 E MADISON STREET  
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 400 N. Tampa St.	05/09/1991	59-3066061	Not Applicable
22 City & State	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	8.75 Additional Fee Required	
23 Zip	28 City & State	6. Election Campaign Financing Trust Fund Contribution	5.00 May Be Added to Fees	
24 Country	29 Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No	
25 Country	30 Country			

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	Elizabeth A. Waters
82 Street Address (P.O. Box Number is Not Acceptable)	400 N - Tampa St.
83	
84 City	Tampa
85 Zip Code	FL 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

Signature of registered agent and true if applicable

Elizabeth A. Waters, V.P. and Secretary

4/12/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	See Attached for Additions/Changes
NAME	BRABSON, JOHN A. J	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	2.1 TITLE	
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	SVP	3.1 TITLE	
NAME	GODFREY, M F	3.2 NAME	
STREET ADDRESS	1302-26 NORTH AVE ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	DADE CITY FL	3.4 CITY - ST - ZIP	
TITLE	PCEO	4.1 TITLE	
NAME	PIPPIN, M. LENNY	4.2 NAME	
STREET ADDRESS	111 E MADISON ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	
NAME	JOHNSON, KIMBERLY	5.2 NAME	
STREET ADDRESS	111 E MADISON ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	
NAME	SCHINDLER, D.R.	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 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.

SIGNATURE:

K. S. Johnson

K. S. Johnson, Treasurer

4/12/98

913/223-3881

CR2E034 (10/97)

**LYKES PASCO PACKING CO.**

P.O. Box 599  
Lake Hamilton, FL 33851

Federal Identification No.  
59-3066061

300 Alt. Highway 27  
Lake Hamilton, FL 33851

Date of Incorporation  
May 9, 1991

Document No. S51233

Incorporated State of Florida

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

---

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chief Executive Officer	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602
President and Chief Operating Officer	Michael L. Carrere	400 N. Tampa Street	
Vice President (Finance and Administration)	Joe Birge	400 N. Tampa Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	400 N. Tampa Street	Tampa, FL 33602
Vice President and Secretary	Elizabeth A. Waters	400 N. Tampa Street	Tampa, FL 33602
Vice President and Chief Financial Officer	Harry G. Leonardi	400 N. Tampa Street	Tampa, FL 33602
General Manager	Jan G. Valk	400 N. Tampa Street	
Directors	John A. Brabson, Jr.	400 N. Tampa Street	Tampa, FL 33602
	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602