

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

AMENDED PROFIT  
CORPORATION  
ANNUAL REPORT



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

1999

DOCUMENT # S51233

LYKES PASCO PACKING CO.

FILED

99 SEP 13 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Principal Place of Business P.O. Box 599 300 So. Alternate 27 Lake Hamilton, FL 33851		2a. Mailing Address 400 N. Tampa St Tampa, FL 33602		3. Date Incorporated or Qualified 05/09/1991	
2. Principal Place of Business 300 SR 17 South Suite, Apt. #, etc. City & State Lake Hamilton, FL Zip 33581		2a. Mailing Address 400 N. Tampa St. Suite, Apt. #, etc. City & State Tampa, FL Zip 33602		4. FEI Number 59-3066061	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent WATERS, ELIZABETH A. 400 N. Tampa St. Tampa, FL 33602				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: <u>Nathaniel L. Doliner</u> DATE: <u>09/09/1999</u> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11 TITLE			SEE ATTACHED STATEMENT		
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
21 TITLE			000002993510--3		
22 NAME			-09/22/99--01041--001		
23 STREET ADDRESS			****612.50 ****61.25		
24 CITY-ST-ZIP					
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
31 TITLE					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
41 TITLE					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
51 TITLE					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
61 TITLE					
62 NAME					
63 STREET ADDRESS					
64 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, 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 PASCO PACKING CO.**

**DOCUMENT #: S51233**

**EIN: 59-3066061**

**Directors**

Lou Fouts, 155 East 34<sup>th</sup> 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

Joseph P. Youngblood 2051 Ryan Way, Winter Haven, FL 33884

**Officers**

Robert A. Peiser, President & Chief Executive Officer

326 Lakewood Drive

Bloomfield Hills, MI 48304

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

Rhiannon Kubicka, Secretary

29 Avenue B, #6F

New York, NY 10009

Craig R. Pellerin, Vice President – Finance & Administration

5002 Pickett Ct.

Tampa, FL 33624

Joseph P. Youngblood, General Manager

2051 Ryan Way

Winter Haven, FL 33884