

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90325 001 ***900.00

DOCUMENT # 125973			
1. Entity Name BEALL'S, INC.			
Principal Place of Business 1806 38TH AVENUE EAST BRADENTON FL 34208		Mailing Address PO BOX 25207 ATTN S M KNOPIK BRADENTON FL 34206 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent KNOPIK, STEPHEN 1806 38TH AVE E BRADENTON FL 34208		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST MADDALONI, MICHAEL 1806 38TH AVE E BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BEALL, ROBERT M, II 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTERS, CLIFFORD 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KNOPIK, STEPHEN M. 1806 38TH AVE. EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARENCE, ANTHONY 1806 38 AVE E BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZEHR, KATHY 1806 58TH AVE EAST BRADENTON FL 34208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

00411010



MOORE CR2E034 (11/03)

4. FEI Number **59-0243800** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/04

All Beall's

66411510
De 125-993

State of Incorporation Beall's, Inc.
Florida

BOARD OF DIRECTORS

Chairman Emeritus	
Chairman	R.M. Beall, II
Vice Chairman	Clifford Walters
Board Members	Clarence Anthony
Board Members	Irwin Cohen
Board Members	Elizabeth Eveillard
Board Members	W. Andrew Krusen
Board Members	Betty Szymanski
Board Members	Stephen Westerfield

OFFICERS

CEO	R.M. Beall, II
President	Stephen Knopik
Sr. Vice President	George Hiskes
VP-Finance & Admin.	Kathleen Zehr
VP-HR & LP	Dan Doyle
VP-Dist & Trans	Bill Simpson
Secretary	R.M. Beall, II
Treasurer	R.M. Beall, II
Asst. Secy/Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni
Div VP - Controller	Alison Smith
Div VP - Treasurer	Michael Maddaloni
Div VP - Director of LP	Bill McLaughlin
Div. VP - Systems Devmt.	Becky Dernulc
Div. VP - Systems Devmt.	Jeff Fudge
Div. VP - Store Systems	LouAnn Brekhus
Div. VP -Distribution	Jim Benedetto
Div VP - Accounts Payable	Patricia Johnson