

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 020 ***150.00

DOCUMENT # 251203 1. Entity Name JUNIOR FOOD STORES OF WEST FLORIDA, INC.					
Principal Place of Business 619 EIGHTH AVE PO BOX 847 CRESTVIEW, FL 32536			Mailing Address 1014 VINE STREET CINCINNATI, OH 45202-1100		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03172008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-0980071				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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, 2008 Fee will be \$550.00		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	D GACK, BRUCE M 1014 VINE STREET CINCINNATI, OH 452021100	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALISBURY, MARK W 619 8TH STREET CRESTVIEW, FL 32536	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST SHORES, APRIL 619 8TH STREET CRESTVIEW, FL 32536	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HELDMAN, PAUL W 1014 VINE STREET CINCINNATI, OH 452021100	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN OFLEN, MARY ELIZABETH 1014 VINE STREET CINCINNATI, OH 452021100	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, DOROTHY 1014 VINE STREET CINCINNATI, OH 452021100	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Thomas A. Smith</u> Thomas A. Smith / A.T. <u>4/22/08</u> <u>513-762-4401</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40088757

251203

JUNIOR FOOD STORES OF WEST FLORIDA, INC.

619 EIGHTH ST.

CRESTVIEW, FL 32536

FEDERAL I.D. #59-0980071

INCORPORATED IN: FL

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
MARK SALISBURY	PRES.	619 8TH ST., CRESTVIEW, FL 32536
SCOTT M. HENDERSON	TREAS. V.P.	1014 VINE ST., CINTI., OH 45202-1100
VAN S. TARVER	V.P.	4567 ENTERPRISE STREET, FREMONT, CA 94538
DAVE DAIGLE	SR. V.P.	619 8TH STREET, CRESTVIEW, FL 32536
PAUL W. HELDMAN	V.P. SEC.	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
BRUCE M. GACK	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
APRIL SHORES	V.P. ASST. SEC.	619 8TH ST., CRESTVIEW, FL 32536
DOROTHY D. ROBERTS	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
MARTHA CUTRIGHT SARRA	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

BRUCE M. GACK
MARY ELIZABETH VAN OFLEN
DOROTHY D. ROBERTS

d.b.a./TOM THUMB FOOD STORES

ELECTED=FOURTH WEDNESDAY OF OCTOBER