

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murdick
Secretary of State
Office of Corporations

APPROVED
AND
FILED

DOCUMENT # 838752

(4)

MAY - 1 AM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUSH PUPPIES RETAIL, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
9341 COURTLAND DRIVE N.E. ROCKFORD MI 49351		9341 COURTLAND DRIVE N.E. ROCKFORD MI 49351	
3. Date incorporated or established 07/12/1977		3a. Date of Last Report 05/01/1994	
4. FEI Number 06-0861235		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		
22	27		
23	28		
24	25	29	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.08(2) 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 607.08(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME	PD O'DONOVAN, TIMOTHY J. 9341 COURTLAND DRIVE NE ROCKFORD MI	1. NAME	☐ Change ☐ Addition
2. NAME	VD BOHNSACK, MICHAEL 9341 COURTLAND DRIVE NE ROCKFORD MI	2. NAME	☐ Change ☐ Addition
3. NAME	S LAWRENCE, PAULSON C 9341 COURTLAND DR NE ROCKFORD, MI 00000 49351	3. NAME	Secretary Kruger, Blake W. 9341 Courtland Drive NE Rockford, MI 49351 ☒ Change ☐ Addition
4. NAME	TD ANDREWS, GEORGE A. 9341 COURTLAND DRIVE NE ROCKFORD MI	4. NAME	Treasurer Gulis, Jr., Stephen L. 9341 Courtland Drive Rockford, MI 49351 ☒ Change ☐ Addition
5. NAME		5. NAME	Ass't Secretary/Ass't Treasurer Mundt, Thomas P. 9341 Courtland Drive Rockford, MI 49351 ☐ Change ☒ Addition
6. NAME		6. NAME	
7. NAME		7. NAME	
8. NAME		8. NAME	
9. NAME		9. NAME	
10. NAME		10. NAME	
11. NAME		11. NAME	
12. NAME		12. NAME	
13. NAME		13. NAME	
14. NAME		14. NAME	
15. NAME		15. NAME	
16. NAME		16. NAME	
17. NAME		17. NAME	
18. NAME		18. NAME	
19. NAME		19. NAME	
20. NAME		20. NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 130.07(2)(b), 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. 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 of this report, or as an attachment with an address.

SIGNATURE:

Thomas P. Mundt

Thomas P. Mundt

4/14/95

616/866-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number