

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morhart  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004177 (1)**

1. Corporation Name  
**SILVERADO FOODS, INC.**



Principal Place of Business: **6846 S. CANTON SUITE 110 TULSA OK 74136**  
Mailing Address: **6846 S. CANTON SUITE 110 TULSA OK 74136**

3. Date Incorporated or Qualified: **08/11/1994**  
3a. Date of Last Report: **10/11/1995**  
4. FET Number: **73-1369218**  
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: **21** Suite, Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **USA**  
2a. Mailing Address: **26** Suite, Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 607.0502 and 607.1503, 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

Signature of Agent for Service of Process

PA# \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>FIELD, LAWRENCE D</b>	
STREET ADDRESS	<b>6846 S. CANTON</b>	
CITY-STATE-ZIP	<b>TULSA OK 74136</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>MILTON, GERALD E</b>	
STREET ADDRESS	<b>6846 S. CANTON</b>	
CITY-STATE-ZIP	<b>TULSA OK 74136</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>LIVELY, DORVIN</b>	
STREET ADDRESS	<b>6846 S. CANTON</b>	
CITY-STATE-ZIP	<b>TULSA OK 74136</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>HENTSCHEL, DAVID A</b>	
STREET ADDRESS	<b>6846 S. CANTON</b>	
CITY-STATE-ZIP	<b>TULSA OK 74136</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MCKENZIE, MILTON D</b>	
STREET ADDRESS	<b>6846 S. CANTON</b>	
CITY-STATE-ZIP	<b>TULSA OK 74136</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SUSSER, SAM L</b>	
STREET ADDRESS	<b>6846 S. CANTON</b>	
CITY-STATE-ZIP	<b>TULSA OK 74136</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; the recipient of the report; or the duly 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, if an addressee.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Sam L Susser*

5/9/96

(918) 496-2400

CR2E034 (12/95)