

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 PM 4:26

DOCUMENT # J72628

(7)

1. Corporation Name

ROSS FOOD CO., INC.

Principal Place of Business

5049 NW 103RD AVE
CORAL SPRINGS FL 33076
US

Mailing Address

5049 N W 103RD AVE
CORAL SPRINGS FL 33076
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1987

3a. Date of Last Report

01/21/1994

4. FEI Number

59-2804215

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROSS, RICHARD
5049 NW 103RD AVENUE
CORAL GABLES FL 33076

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 607.1508, 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

Richard C. Ross, Sr.

(NOTE: Registered Agent signature required when registering)

1/14/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

ROSS, RICHARD C. SR.

STREET ADDRESS

5049 N W 103RD AVE

CITY - ST - ZIP

CORAL GABLES FL

TITLE

ST

NAME

ROSS, ROSANN

STREET ADDRESS

5049 N W 103RD AVE

CITY - ST - ZIP

CORAL GABLES FL

TITLE

VP

NAME

MORORIS, RENA

STREET ADDRESS

1832 NE 4TH PLACE, APT. #1

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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 199.03(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; 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.

SIGNATURE:

Richard C. Ross, Sr.
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

ROSS, RICHARD C. SR. 1/14/95 305-62-3252