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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1987	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2804215		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

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

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
CORAL SPRINGS FL 85. Zip Code
33076

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 _____ (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	ROSS, RICHARD C.
NAME	ROSS, RICHARD C. SR.	1.2 NAME	
STREET ADDRESS	5049 N W 103RD AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33076
TITLE	ST	2.1 TITLE	
NAME	ROSS, ROSANN	2.2 NAME	
STREET ADDRESS	5049 N W 103RD AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33076
TITLE	VP	3.1 TITLE	
NAME	MORRIS, RENA	3.2 NAME	MORRIS, RENA
STREET ADDRESS	1632 NE 4TH PLACE, APT. #1	3.3 STREET ADDRESS	5049 NW 103RD AVE
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33076
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, Rosann Morris, Rena Morris

CR2E034 (10/97)