


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

03-21-2005 90095 001 \*\*\*150.00

<b>DOCUMENT # 125973</b>		
1. Entity Name <b>BEALL'S, INC.</b>		

Principal Place of Business <b>1806 38TH AVENUE EAST BRADENTON FL 34208</b>	Mailing Address <b>PO BOX 25207 ATTN S M KNOPIK BRADENTON FL 34206 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number <b>59-0243800</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>KNOPIK, STEPHEN 1806 38TH AVE E BRADENTON FL 34208</b>		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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	AST MADDALONI, MICHAEL 1806 38TH AVE E BRADENTON FL 34208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BEALL, ROBERT M, II 1806 38TH AVE. EAST BRADENTON FL 34208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTERS, CLIFFORD 1806 38TH AVE. EAST BRADENTON FL 34208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KNOPIK, STEPHEN M. 1806 38TH AVE. EAST BRADENTON FL 34208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARENCE, ANTHONY 1806 38 AVE E BRADENTON FL 34208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZEHR, KATHY 1806 58TH AVE EAST BRADENTON FL 34208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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: Michael Maddaloni Michael Maddaloni 03/09/05 (941) 744-4309  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

50028220  
#125973

State of Incorporation  
FEIN

Beall's, Inc.  
Florida  
59-0243800

## BOARD OF DIRECTORS

### Chairman Emeritus

#### Chairman

#### Vice Chairman

#### Board Members

#### Board Members

#### Board Members

#### Board Members

#### Board Members

#### Board Members

#### Board Members

R.M. Beall, II

Clifford Walters

Clarence Anthony

Irwin Cohen

Elizabeth Eveillard

Stephen Knopik

W. Andrew Krusen

Betty Szymanski

Stephen Westerfield

## OFFICERS

### CEO

### President

### Sr. Vice President

### Sr. VP-Dist & Trans

### VP-Finance & Admin.

### VP-HR & LP

### Vice President

### Secretary

### Treasurer

### Asst. Secy/Treasurer

### Asst. Secy/Treasurer

### Div VP - Controller

### Div VP - Director of LP

### Div. VP - Systems Devmt.

### Div. VP - Systems Devmt.

### Div. VP - Store Systems

### Div. VP -Distribution

### Div. VP -Distribution

### Div VP - Accounts Payable

R.M. Beall, II

Stephen Knopik

George Hiskes

Bill Simpson

Kathleen Zehr

Dan Doyle

Michael Maddaloni

R.M. Beall, II

R.M. Beall, II

Stephen Knopik

Michael Maddaloni

Alison Smith

Bill McLaughlin

Becky Dernulc

Jeff Fudge

LouAnn Brekhus

Jim Benedetto

Bill Swiszowski

Patricia Johnson