

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

97 AUG -5 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 269522

(9)

1. Corporation Name

STORE DEVELOPMENT INC

Principal Place of Business

Mailing Address

1102 N. 28TH ST.
TAMPA FL 33605
US

P.O. BOX 31667
TAMPA FL 33631-3667



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/01/1963

3a. Date of Last Report

04/26/1996

4. FEI Number

59-1109269

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

10. Name and Address of New Registered Agent

TRIVENTO, JOHN F
1102 N 28TH STREET
TAMPA FL 33605

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 607.1505, 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 (typed or printed name of registered agent and fee, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	KOLVENBACH, DONALD M.	
STREET ADDRESS	2768 BUCKHORN OAKS	
CITY-ST-ZIP	VALRICO FL	
TITLE	VD	☐ DELETE
NAME	STANALAND, ARNOLD	
STREET ADDRESS	802 7TH ST, NW	
CITY-ST-ZIP	BRADENTON FL	
TITLE	SD	☒ DELETE
NAME	ALGE, JACK A.	
STREET ADDRESS	1229 COVE PLACE	
CITY-ST-ZIP	TAVARES FL	
TITLE	VP	☐ DELETE
NAME	TRIVENTO, JOHN F	
STREET ADDRESS	15332 SHERWOOD FOREST	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	☒ DELETE
NAME	RINEHART, GARY L	
STREET ADDRESS	10811 PROVIDENCE OAKS DR	
CITY-ST-ZIP	RIVERVIEW FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☒ Change ☐ Addition
1.1 TITLE	
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	300002263179-1
2.3 STREET ADDRESS	-08/11/97--01077--014
2.4 CITY-ST-ZIP	****165.00 ****165.00
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	See Attached
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	See Attached
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	See Attached
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 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:

[Signature] President

(813) 248-5781

CR2E034 (9/96)

AFFILIATED OF FLORIDA, INC.
1102 North 28th Street
Tampa, Florida 33605

OFFICERS:

Arnold R. Stanaland
Chairman

Chi's Foodway
2923 Manatee Ave. W.
Bradenton, FL 34205

Phone: 941/746-7197
Fax: 941/746-7198

John F. Trivento
President & C.E.O.

Affiliated of Florida, Inc.
1102 N. 28th Street
Tampa, FL 33605

Phone: 813/248-5781
Fax: 813/248-6679

James A. McCallister
Vice Chairman

Mini-Mac's
Post Office Box 6
Babson Park, FL 33827

Phone: 941/638-1487

Timothy D. Wynn
Secretary

Wynn's Family Market
745 -5th Street S.
Naples, FL 33940

Phone: 941/261-7157
Fax: 941/261-3986

James J. Phelan
Treasurer

Cost Plus Foods
2435 U.S. 98 North
Lakeland, FL 33805

Phone: 941/687-4769
Fax: 941/686-6665

DIRECTORS:

William J. Futral
Director

Frostproof Foodway
P.O. Box 218
Frostproof, FL 33843

Phone: 941/635-2491
Fax: 941/635-5687

Ray L. Jenkins
Director

Ray's Foodlane
Post Office Box 569
Cross City, FL 32628

Phone: 352/498-5637
Fax: 352/498-7706

James M. Sapp
Director

Tice Foodway
P.O. Box 50128
Tice, FL 33994

Phone: 941/694-2056
Fax: 941/694-3581