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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 636303

(0)

1. Corporation Name

FRED MEYER, INC.



Principal Place of Business

1800 SECOND ST STE 717
SARASOTA FL 34236

Mailing Address

1800 SECOND ST STE 717
SARASOTA FL 34236

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

29

30

g. Name and Address of Current Registered Agent

MCLAIN, GEORGE R.
1800 2ND ST. SUITE 717
SARASOTA FL 34236

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 607.0102 and 607.1504, 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 607.0105, Florida Statutes.

SIGNATURE

Signature of the person filing this report

Signature of the person filing this report

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PD

NAME

MEYER, B FRED

STREET ADDRESS

369 MAC-EWEN DR.

CITY-STATE-ZIP

OSPREY FL

TITLE

ST

☐ DELETE

NAME

MEYER, MARY E

STREET ADDRESS

369 MAC-EWEN DR.

CITY-STATE-ZIP

OSPREY FL

TITLE

PD

☐ DELETE

NAME

MEYER, B. FRED

STREET ADDRESS

4131 BOCA POINT DR.

CITY-STATE-ZIP

SARASOTA, FL. 34238

TITLE

ST

☐ DELETE

NAME

MEYER, MARY E.

STREET ADDRESS

4131 BOCA POINT DR.

CITY-STATE-ZIP

SARASOTA, FL. 34238

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

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-03/28/96--01029--021
***200.00

3/15/96 (94) 925-1707
C.A. 3/15/96

CR2E034 (12/95)