

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 669085

(3)

1. Corporation Name

DELOACH'S MEAT MART NO. 1, INC.

95 FEB 21 AM 9:13

Principal Place of Business

901 MERCY DRIVE
C/O DANIEL H. DELOACH
ORLANDO FL 32808

Mailing Address

901 MERCY DRIVE
C/O DANIEL H. DELOACH
ORLANDO FL 32808

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/28/1980

3a. Date of Last Report

03/18/1994

4. FEI Number

59-1967374

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

DELOACH, DANIEL H.
901 MERCY DRIVE
ORLANDO FL 32808

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

(Signature, typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when not solicited)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DELOACH, DANIEL H
STREET ADDRESS	901 MERCY DRIVE
CITY - ST - ZIP	ORLANDO FL
TITLE	ST
NAME	DELOACH, SUSAN W
STREET ADDRESS	901 MERCY DRIVE
CITY - ST - ZIP	ORLANDO FL
TITLE	S
NAME	ERGLE, HOYT L.
STREET ADDRESS	218 E. NEWELL STREET
CITY - ST - ZIP	WINTER GARDEN FL
TITLE	V
NAME	DESALVO, RAYMOND J
STREET ADDRESS	1094 RED DANDEE DR
CITY - ST - ZIP	ORLANDO FL
TITLE	V
NAME	LIDDON, JOE C.
STREET ADDRESS	3330 CAMBAY AVE.
CITY - ST - ZIP	ORLANDO FL
TITLE	V
NAME	POWELL, DANIEL
STREET ADDRESS	826 DRIVER AVE
CITY - ST - ZIP	WINTER PARK FL

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 110.07(3)(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 other attachment with an address.

SIGNATURE:

Daniel H. DeLoach
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN DELOACH

2/14/95 (407)-298-5769