

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -3 PM 3: 50

DOCUMENT # 807397 (5)

1. Corporation Name

JFMA, INCORPORATED

Principal Place of Business

**440 N MILL STREET
P.O. BOX 3500
JACKSON MS 39207**

Mailing Address

**440 N MILL STREET
P.O. BOX 3500
JACKSON MS 39207**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

07/29/1947

3a. Date of Last Report

03/29/1994

4. FEI Number

64-0181700

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

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 title is required)

(NOTE: Registered Agent signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CSD
MCCARTY, W.B. JR
4130 CRANE BLVD
JACKSON MS**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition
Revised List of Officers Attached

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
BLAIR, HOWARD V
RT.2 BOX 287-D
MENDENHALL MS**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HOLMAN, W. H., JR.
114 WOODLAND CIR
JACKSON MS**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DVP
DERRICK, W.W.
213 HANNAH
CLINTON MS**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
BROWN, JERRY
112 BRIDLEWOOD DR
BRANDON MS**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
JONES, REGINA
2184 SOUTHRIDGE RD
JACKSON MS**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(a), Florida Statutes. I further certify that the information indicated on this annual report or on any partial 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 agent 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 and typed or printed name of signing officer or director)

Regina Jones, VP

3-23-95

601-944-0873

807397

JFM Incorporated
JFM Incorporated (Delaware)
(JFMA) Jr Food Marts of America
Officers and Directors
March 1, 1995

Name	Title	Home Address	SSN
W.B.McCarty, Jr.	✓ Chairman of the Board of Directors and Chief Executive Officer Secretary	4130 Crane Blvd. Jackson, MS 39216	427182249
Russell McCarty	President, Chief Operating Officer and Treasurer Director	3944 Greentree Place Jackson, MS 39211	428927398
Howard Blair	✓ Director	Rt. 2 Box 287-D Mendenhall, MS 39114	444284650
Lee Crook	Executive Vice President Director	319 Wicklow Circle Jackson, MS 39208	256725697
Gayle Derden	Assistant Secretary	940 Valley Falls Rd. Jackson, MS 39212	587503378
Jerry Brown	✓ Executive Vice President Director	112 Bridlewood Dr. Jackson, MS 39042	426841716
Regina Jones	✓ Senior Vice President & CIO	2164 Southridge Rd. Jackson, MS 39212	415946901
Terry Threadgill	✓ Vice President Franchise Services	900 Lakeshore Dr. #65 Brandon, MS 39042	587820882
W.B.McCarty, III.	Director	P.O.Box 55431 Jackson, MS 39296-5431	428927398
Robert Graves	Vice President Real Estate	6300 Old Canton Road Jackson, MS 39211	587328812
Joe Arancio	Vice President Franchise Sales	117 Bridlewood Drive Brandon, MS 39042	74347404
Brian Lee	Vice President Branded Foods	5194 Sunnyvale Drive	428272102

Terms expire when successors qualify