

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

95 JAN 24 PM 12:42

DOCUMENT # 832305

(7)

1. Corporation Name

BRISTOL VALLEY FOODS, INC.

Principal Place of Business

Mailing Address

ENTRANCE ROAD-DAYTON INTERNATIONAL AIRPORT
P.O. BOX 578
DAYTON OH 45401

P.O. BOX 224018
DALLAS TX 75222-4018

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/07/1974

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

2a. Mailing Address

21 605 KESCO DR.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23 BRISTOL, IN

28

Zip

Country

Zip

Country

24 46507

25

29

30

4. FEI Number

31-0780800

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$6.75 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CP
KAUFMAN, MICHAEL S
TERMINAL DR POB 578
DAYTON OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
BAUGHER, C B
TERMINAL DR POB 578
DAYTON OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
MCCARTHY, JAMES W.
12404 PARK CENTRAL DR.
DALLAS TX 75222-4018

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
RIEGER, JAMES J.
TERMINAL DR, POB 578
DAYTON OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

OFFICER/DIRECTOR
SCHEDULE ATTACHED

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)(k), 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:

Carolyn Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROLYN CARPENTER
ASSISTANT SECRETARY

Date

1-16-95

214-464-5013
Telephone Number

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: BRISTOL VALLEY FOODS, INC.

FEI NUMBER: 31-0780800

PRESIDENT:	MICHAEL S. KAUFMAN	TERM EXPIRES:	PERPETUAL
SSN:	161-44-6445		
HOME ADDRESS:	292 DOUGLAS ROAD		
	CHAPPAQUA, NY 10514		
VICE PRESIDENT:	C. B. BAUGHER	TERM EXPIRES:	PERPETUAL
SSN:	224-84-4348		
HOME ADDRESS:	23368 BLUFF CREST DRIVE		
	ELKART, IN 46516		
SECRETARY:	JAMES W. MCCARTHY	TERM EXPIRES:	PERPETUAL
SSN:	287-42-2161		
HOME ADDRESS:	2613 MILLINGTON		
	PLANO, TX 75093		
TREASURER:	J. DUNCAN MCCOLLUM	TERM EXPIRES:	PERPETUAL
SSN:	316-70-7829		
HOME ADDRESS:	2425 BEAVER BEND DRIVE		
	PLANO, TX 75023		
ASST. SECRETARY:	CAROLYN CARPENTER	TERM EXPIRES:	PERPETUAL
SSN:	439-44-2909		
HOME ADDRESS:	2009 WHIPPOORWILL		
	CARROLLTON, TX 75006		
DIRECTORS:	MICHAEL S. KAUFMAN	TERM EXPIRES:	PERPETUAL
	JAMES W. MCCARTHY	TERM EXPIRES:	PERPETUAL

TAX DEPARTMENT ADDRESS: P.O. BOX 224018
DALLAS, TX 75222-4018