

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000412 (7)

1. Corporation Name

FLEMING INTERNATIONAL LTD. INC.

Principal Place of Business

6301 WATERFORD BLVD.
OKLAHOMA CITY OK 73118

Mailing Address

P.O. BOX 26647
OKLAHOMA CITY OK 73126
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/28/1993

3a. Date of Last Report

04/14/1994

4. FEI Number

73-1414701

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

SEE SCHEDULE #1 ATTACHED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	MOLL, STEVEN J	7205 N.W. 19, STE. #200	MIAMI FL 33128
VS	ALMOND, DAVID R	6301 WATERFORD BLVD.	OKLAHOMA CITY OK 73118
VT	EYLER, DONALD N	6301 WATERFORD BLVD.	OKLAHOMA CITY OK 73118
V	HUFFMAN, JOHN D	6301 WATERFORD BLVD.	OKLAHOMA CITY OK 73118
V	MANGOLD, STEPHEN G	6301 WATERFORD BLVD.	OKLAHOMA CITY OK 73118
AS	WALLACE, JAMES M	6301 WATERFORD BLVD.	OKLAHOMA CITY OK 73118

1 TITLE	2 NAME	3 STREET ADDRESS	4 CITY - ST - ZIP	5 Change	6 Addition
1	WAYNE EPPERSON	7205 N.W. 19th STE 200	MIAMI FL 33126	☒	☐
2	DAVID R. ALMOND	6301 WATERFORD BLVD.	OKLAHOMA CITY OK 73118	☒	☐
3	JOHN M. THOMPSON	6301 WATERFORD BLVD	OKLAHOMA CITY OK 73118	☒	☐
4				☐	☐
5				☐	☐
6				☐	☐
7				☐	☐
8				☐	☐

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 119.07(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 resolver 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:

JAMES M. WALLACE

JAMES M. WALLACE

4/28/95

(405) 640-7200