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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

48-182

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

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

11

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

P

NAME

EPPELSON, WAYNE
7205 N.W. 19, STE. #200
MIAMI FL

STREET ADDRESS

CITY-STATE-ZIP

2. TITLE

VSD

NAME

ALMOND, DAVID R
6301 WATERFORD BLVD.
OKLAHOMA CITY OK

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE

VTAS

NAME

THOMPSON, JOHN M
6301 WATERFORD BLVD.
OKLAHOMA CITY OK

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

V

NAME

HUFFMAN, JOHN D
6301 WATERFORD BLVD.
OKLAHOMA CITY OK 73118

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

V

NAME

MANGOLD, STEPHEN G
6301 WATERFORD BLVD.
OKLAHOMA CITY OK 73118

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

AS

NAME

WALLACE, JAMES M
6301 WATERFORD BLVD.
OKLAHOMA CITY OK 73118

STREET ADDRESS

CITY-STATE-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 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 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:

James M. Wallace James M. Wallace 3/8/96 405 890 7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

pg. 283

FLEMING INTERNATIONAL LTD, INC.
1996 Florida Annual Report
List of Corporation Officers and Directors

OFFICER:

ADDRESS:

Wayne Epperson
President

7205 NW 19th, Ste #200
Miami, Fl 33122

David R. Almond
Vice President - Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

John D. Huffman
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

Stephen G. Mangold
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

John M. Thompson
Vice President - Treasurer &
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

Kevin J. Twomey
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

James M. Wallace
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

DIRECTORS:

David R. Almond

6301 Waterford Blvd
Oklahoma City, Ok 73118

William M. Lawson, Jr

6301 Waterford Blvd
Oklahoma City, Ok 73118

Harry L. Winn, Jr.

6301 Waterford Blvd
Oklahoma City, Ok 73118

FL/AN
Schedule #1
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