

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90019 014 ***150.00

DOCUMENT # F93000000412

1. Entity Name
FLEMING INTERNATIONAL LTD. INC.



Principal Place of Business
3524 NW 56
OKLAHOMA CITY, OK 73112 US

Mailing Address
3524 NW 56TH
OKLAHOMA CITY, OK 73112 US

54005566



2. Principal Place of Business
5701 N. Startel
Suite, Apt. #, etc.

3. Mailing Address
5701 N. Startel
Suite, Apt. #, etc.

01282004 Chg-P CR2E034 (10/03)

City & State
Oklahoma City, OK
Zip 73118 Country

City & State
Oklahoma City, OK
Zip 73118 Country

4. FEI Number
73-1414701

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	RIDER, NEAL J	
STREET ADDRESS	1945 LAKE POINT DRIVE	
CITY-ST-ZIP	LEWISVILLE, TX 75057	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	HERNANDEZ, CARLOS M	
STREET ADDRESS	1945 LAKE POINT DRIVE	
CITY-ST-ZIP	LEWISVILLE, TX 75057	
TITLE	VPTS	<input checked="" type="checkbox"/> Delete
NAME	SHAPIRO, MARK D	
STREET ADDRESS	1945 LAKE POINT DRIVE	
CITY-ST-ZIP	LEWISVILLE, TX 75057	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	SHELDON, NATHAN L	
STREET ADDRESS	2524 NW 56 AVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73112	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RICHESSON, KIRSTEN E	
STREET ADDRESS	1945 LAKEPOINTE DRIVE	
CITY-ST-ZIP	LEWISVILLE, TX 75057	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See Attached
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mike Beckwith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

Mike Beckwith, Assistant Treasurer

Attachment

#F930000412

54005566

Fleming International, Ltd.

EIN# 73-1414701

List of Officers and Directors

OFFICER:

Michael Scott
President

ADDRESS:

1945 Lakepointe Dr.
Lewisville, Tx 75057

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

Rebecca Roof
Vice President, Treasurer &
Asst. Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

Michael Beckwith
Asst. Treasurer

5701 N. Shartel
Oklahoma City, Ok 73118

Kirsten E. Richesson
Assistant Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

DIRECTORS:

Archie Dykes

1945 Lakepointe Dr.
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Dr.
Lewisville, Tx 75057