

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 91192 008 \*\*\*150.00

063053 AT

**DOCUMENT # F93000000412**

1. Entity Name  
**FLEMING INTERNATIONAL LTD. INC.**



Principal Place of Business  
**6525 N. MERIDIAN  
OKLAHOMA CITY OK 73116  
US**

Mailing Address  
**6525 N. MERIDIAN  
OKLAHOMA CITY OK 73116  
US**

2. Principal Place of Business  
**3524 NW 56**  
Suite, Apt. #, etc.

3. Mailing Address  
**3524 NW 56**  
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State  
**Oklahoma City OK**  
Zip  
**73112**  
Country  
**USA**

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**Oklahoma City OK**  
Zip  
**73112**  
Country  
**USA**

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P RIDER, NEAL J 1945 LAKE POINT DRIVE LEWISVILLE TX 75057</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS HERNANDEZ, CARLOS M 1945 LAKE POINT DRIVE LEWISVILLE TX 75057</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPTS SHAPIRO, MARK D 1945 LAKE POINT DRIVE LEWISVILLE TX 75057</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS NEUMEISTER, MARK O 6525 N MERIDIAN OKLAHOMA CITY OK 73116</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MEE, WILLIAM C 5701 N SHARTEL OKLAHOMA CITY OK 73118</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS RICHESSON, KIRSTEN E 1945 LAKEPOINTE DRIVE LEWISVILLE TX 75057</b>	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Asst Treas Nathan L. Sheldon 3524 NW 56 Oklahoma City OK 73112</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>V.P. Charles L. Hall 1945 Lakepointe Dr. Lewisville Tx 75057</b>

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:

**SIGNATURE REQUIRED**

**3-31-03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Nathan Sheldon, Assistant Treasurer**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #F9300000412

**FLEMING INTERNATIONAL LTD, INC.**  
List of Corporation Officers and Directors

20031693

**OFFICER:**

**ADDRESS:**

Neal J. Rider  
President

1945 Lakepointe Drive  
Lewisville, Tx 75057

Carlos M. Hernandez  
Vice President – Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75057

Mark D. Shapiro  
Vice President-Treasurer & Ass't Sec.

1945 Lakepointe Drive  
Lewisville, Tx 75057

Charles L. Hall  
Vice President

1945 Lakepointe Drive  
Lewisville, Tx 75057

Kirsten E. Richesson  
Assistant Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75057

Nathan L. Sheldon  
Assistant Treasurer

3524 NW 56<sup>th</sup>  
Oklahoma City, Ok 75112

**DIRECTORS:**

Carlos M. Hernandez

1945 Lakepointe Drive  
Lewisville, Tx 75057

Neal J. Rider

1945 Lakepointe Drive  
Lewisville, Tx 75057

Mark D. Shapiro

1945 Lakepointe Drive  
Lewisville, Tx 75057