# 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

APPROVED AND FILED
'95 MAR 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002763 (1)

1. Corporation Name
NO FRILLS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| % THE BANK OF NEW YORK<br>48 WALL ST. 16TH FLR<br>NEW YORK NY 10286<br>US | % THE BANK OF NEW YORK<br>48 WALL ST. 16TH FLR<br>NEW YORK NY 10286<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/04/1993
3a. Date of Last Report: 04/08/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 06-1312839 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VOIGHT, JOHN D ESQ
DOUMAR CURTIS CROSS LAYSTROM & PERLOFF
1177 S.E. 3RD AVENUE
FORT LAUDERDALE FL 33316

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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | DIETZ, HAROLD T | 1.2 NAME | |
| STREET ADDRESS | 48 WALL STREET | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 1.4 CITY-ST-ZIP | |
| TITLE | D | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | KRAUSS, DAVID P | 2.2 NAME | |
| STREET ADDRESS | 48 WALL STREET | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | ☐ Change ☐ Addition PRESIDENT |
| NAME | ~~ROGAN, BRIAN G~~ | 3.2 NAME | Silitch, Nicholas D. |
| STREET ADDRESS | 48 WALL STREET | 3.3 STREET ADDRESS | 48 Wall St |
| CITY-ST-ZIP | NEW YORK NY | 3.4 CITY-ST-ZIP | New York, NY 10286 |
| TITLE | V | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | LEARY, JOSEPH F. | 4.2 NAME | |
| STREET ADDRESS | 48 WALL ST, 16TH FLR | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 4.4 CITY-ST-ZIP | |
| TITLE | S | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | MCSWIGGAN, JACQUELINE R. | 5.2 NAME | |
| STREET ADDRESS | 48 WALL STREET | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 5.4 CITY-ST-ZIP | |
| TITLE | T | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | SCRAGG, WILLIAM M. | 6.2 NAME | |
| STREET ADDRESS | 48 WALL STREET | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 6.4 CITY-ST-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)(i), 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: Joseph F. Leary V.P. 3/13/95 2124951881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Title) (Daytime Phone #)

0306550 FP