

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1996.
AMOUNT DUE ON OR BEFORE 8/8/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -3 AM 11:09

DOCUMENT # F94000006412 (0)

1. Corporation Name

HEARTLAND SUPERMARKETS, INC.

Principal Place of Business

6301 WATERFORD BLVD.
OKLAHOMA CITY OK 73118

Mailing Address

6301 WATERFORD BLVD.
OKLAHOMA CITY OK 73118

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

12/15/1994

4. FEI Number
73-1121580

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

2a. Mailing Address

25

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME AUSTIN, GERALD G
STREET ADDRESS 6301 WATERFORD BLVD.
CITY - ST - ZIP OKLAHOMA CITY OK 73118

TITLE VSD
NAME ALMOND, DAVID R
STREET ADDRESS 6301 WATERFORD BLVD.
CITY - ST - ZIP OKLAHOMA CITY OK 73118

TITLE V
NAME EYLER, DONALD N
STREET ADDRESS 6301 WATERFORD BLVD.
CITY - ST - ZIP OKLAHOMA CITY OK 73118

TITLE V
NAME SMITH, ROBERT W
STREET ADDRESS 6301 WATERFORD BLVD.
CITY - ST - ZIP OKLAHOMA CITY OK 73118

TITLE V
NAME FLEMING, MICHAEL J
STREET ADDRESS 1100 ATLANTIC AVE.
CITY - ST - ZIP NORTH KANSAS CITY MO 64118

TITLE V
NAME JONAS, MATTHEW G
STREET ADDRESS 1100 ATLANTIC AVE.
CITY - ST - ZIP NORTH KANSAS CITY MO 64118

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD Change ☒ Addition ☐
12 NAME Harry L. Winn, Jr.
13 STREET ADDRESS 6301 Waterford Blvd
14 CITY - ST - ZIP Oklahoma City, OK 73118

21 TITLE Change ☐ Addition ☐
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE VT Change ☒ Addition ☐
32 NAME John M. Thompson
33 STREET ADDRESS 6301 Waterford Blvd
34 CITY - ST - ZIP Oklahoma City, OK 73118

41 TITLE Change ☐ Addition ☐
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE V Change ☒ Addition ☐
52 NAME Kevin J. Twomey
53 STREET ADDRESS 6301 Waterford Blvd
54 CITY - ST - ZIP Oklahoma City, OK 73118

61 TITLE #5 Change ☒ Addition ☐
62 NAME James M. Wallace
63 STREET ADDRESS 6301 Waterford Blvd
64 CITY - ST - ZIP Okla City, OK 73118

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Wallace 7/18/95 445/841-8430

F-94-6412

HEARTLAND SUPERMARKETS, INC.
1995 Florida Annual Report

List of Additional Corporate Offices and Directors

OFFICER:

Stephen G. Mangold
Vice President

Ray K. Flucke
Assistant Secretary

ADDRESS:

6301 Waterford Blvd
Oklahoma City, Ok 73118

2525 Minimax Drive
Houston, Tx 77008