


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90113 005 ***150.00

DOCUMENT # F96000005559	
1. Entity Name ABF FREIGHT SYSTEM, INC.	

Principal Place of Business 3801 OLD GREENWOOD RD FT. SMITH, AR 72903 US	Mailing Address PO BOX 10048 FT. SMITH, AR 72917-0048
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04092008 Chg-P CR2E034 (12/06)

4. FEI Number 71-0249444		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REYNOLDS, DONALD N 3801 OLD GREENWOOD RD. FT. SMITH, AR 72903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached for additional officers and directors</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEENAN, JAMES W 3801 OLD GREENWOOD RD. FT. SMITH, AR 72903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEMP, WESLEY B 3801 OLD GREENWOOD RD. FT. SMITH, AR 72903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV MORTON, J. LAVON 3801 OLD GREENWOOD RD. FT. SMITH, AR 72903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVIDSON, ROBERT A 3801 OLD GREENWOOD RD. FORT SMITH, AR 72903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D-Chairman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS JOHNS, MICHAEL 3801 OLD GREENWOOD RD FORT SMITH, AR 72903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *J. Lavon Morton* **J. Lavon Morton** 479-785-6007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ABF Freight System, Inc.
Officers & Directors

ATTACHMENT

40080052

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11. ADDITIONS

TITLE	NAME	BUSINESS ADDRESS
V	Walter Echols	3801 Old Greenwood Rd. Fort Smith, AR 72903
V/T	Barry C. Hunter	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Murray Babb	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Shannon Lively	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Roy M. Slagle	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	A.J. Phillips	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Gary Hunt	3801 Old Greenwood Rd. Fort Smith, AR 72903
AS	Richard L. Spearman	3801 Old Greenwood Rd. Fort Smith, AR 72903
D/AT	Judy R. McReynolds	3801 Old Greenwood Rd. Fort Smith, AR 72903
AT	David R. Cobb	3801 Old Greenwood Rd. Fort Smith, AR 72903
Controller	Frank H. Ward	3801 Old Greenwood Rd. Fort Smith, AR 72903