

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

AND
FILED

95 APR 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # G69185 (8)

1. Corporation Name

ALBERT FISHER SALES/POMPAÑO, INC.

Principal Place of Business

7380 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

Mailing Address

7380 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/01/1983

3a. Date of Last Report
03/04/1994

4. FEI Number
59-2327712

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 95303 Dallas Parkway

Suite, Apt. #, etc.

22 #1250

City & State

23 Dallas, Tx

24 Zip 75248

Country
25 USA

2a. Mailing Address

26 15303 Dallas Parkway

Suite, Apt. #, etc.

27 #1250

City & State

28 Dallas, Tx

29 Zip 75248

Country
30 USA

9. Name and Address of Current Registered Agent

STURGEON, BRIAN%ALBERT FISHER FOODS, INC.
7380 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

Wanda S. Evans

82 Street Address (P.O. Box Number is Not Acceptable)

8801 Exchange Drive

83

84 City

Orlando

FL

85 Zip Code
32809

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

SEE ATTACHED STATEMENT

(Signature, typed or printed name of registered agent and title of association)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
S	NAPIER, ANDREA	7380 SAND LAKE ROAD ORLANDO FL	
VD	PIPPEN, LENNY	7380 SAND LAKE ROAD ORLANDO FL	
ST	STURGEON, BRIAN	7380 SAND LAKE ROAD ORLANDO FL	
D	JOHNSON, RICHARD	7380 SAND LAKE ROAD ORLANDO FL	
D	O'BOYLE, KEVIN	7380 SAND LAKE ROAD ORLANDO FL	
P	BUNNELL, DAVID A	7380 SAND LAKE ROAD ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
D/P	Richard J. Duchman	201 Monterey - Salinas Highway, Suite G Salinas, CA 93908	
S/T	James M. Lovelace	201 Monterey - Salinas Highway, Suite G Salinas, CA 93908	
AS	Bernadette M. Kruk	15303 Dallas Parkway, #1250 Dallas, TX 75248	

900001453989
-04/12/95--01020--024
****200.00 ****200.00

3/14/95
2/10/95

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 110.07(3)(b), 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:

Bernadette M. Kruk

Bernadette M. Kruk

3/14/95

214-387-2394

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number