

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **G69185** (8)

1. Corporation Name

ALBERT FISHER SALES/POMPAÑO, INC.



Principal Place of Business

Mailing Address

15303 DALLAS PARKWAY
SUITE 1250
DALLAS TX 75248

15303 DALLAS PARKWAY
SUITE 1250
DALLAS TX 75248

3. Date Incorporated or Qualified

10/01/1983

3a. Date of Last Report

04/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EVANS, WANDA
C/O RED'S MARKET, INC.
8801 EXCHANGE DR.
ORLANDO FL 32809

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, type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DP
DACHMAN, RICHARD J
201 MONTEREY-SLINAS HIGHWAYS, STE. G
SALINAS CA 93908

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

ST
LOVELACE, JAMES M
201 MONTEREY-SLINAS HIGHWAYS, STE. G
SALINAS CA 93908

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

AS
KRUK, BERNADETT M
15303 DALLAS PARKWAY, # 1250
DALLAS TX 75248

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
JOHNSON, RICHARD
7380 SAND LAKE ROAD
ORLANDO FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
O'BOYLE, KEVIN
7380 SAND LAKE ROAD
ORLANDO FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
BUNNELL, DAVID A
7380 SAND LAKE ROAD
ORLANDO FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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:

Bernadette M Kruk Bernadette M Kruk

2/28/96

214-681-8230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)