


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G69185** (8)

1. Corporation Name  
**ALBERT FISHER SALES/POMPAÑO, INC.**



Principal Place of Business <b>15303 DALLAS PARKWAY SUITE 1250 DALLAS TX 75248</b>	Mailing Address <b>15303 DALLAS PARKWAY SUITE 1250 DALLAS TX 75248</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>10/01/1983</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>59-2327712</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>1156 ABBOTT ST</b> Suite, Apt. #, etc. 22 City & State 23 <b>SALINAS CA</b> Zip 24 <b>93901</b>	2a. Mailing Address 26 <b>1156 ABBOTT ST</b> Suite, Apt. #, etc. 27 City & State 28 <b>SALINAS CA</b> Zip 29 <b>93901</b> Country 30 <b>US</b>
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9. Name and Address of Current 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	<b>FL</b>
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP <input type="checkbox"/> DELETE
NAME	<b>KLASSON, ERIC C</b>
STREET ADDRESS	<b>15303 DALLAS PARKWAY #1250</b>
CITY-ST-ZIP	<b>DALLAS TX</b>
TITLE	ST <input checked="" type="checkbox"/> DELETE
NAME	<b>ERICKSON, TODD V</b>
STREET ADDRESS	<b>15303 DALLAS PARKWAY #1250</b>
CITY-ST-ZIP	<b>DALLAS TX</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>KLASSON ERIC C</b>
1.3 STREET ADDRESS	<b>1156 ABBOTT ST</b>
1.4 CITY-ST-ZIP	<b>SALINAS CA 93901</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>HIGGS, JAMES</b>
2.3 STREET ADDRESS	<b>1156 ABBOTT ST</b>
2.4 CITY-ST-ZIP	<b>SALINAS CA 93901</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>BLUZAS, JAMES</b>
3.3 STREET ADDRESS	<b>1156 ABBOTT ST</b>
3.4 CITY-ST-ZIP	<b>SALINAS CA 93901</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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:

*[Signature]*

1/20/98

908-758-1390

CR2E034 (10/97)