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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P01403 (5)

1. Corporation Name

PHAR-MOR OF FLORIDA, INC.



Principal Place of Business

**20 FEDERAL PLAZA W
P.O. BOX 400
YOUNGSTOWN OH 44501-7400**

Mailing Address

**20 FEDERAL PLAZA W
P.O. BOX 400
YOUNGSTOWN OH 44501-7400**

3. Date Incorporated or Qualified

03/28/1984

3a. Date of Last Report

05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME **ALVAREZ, ANTONIO C. II**
STREET ADDRESS **200 CHESTNUT ST**
CITY-ST-ZIP **ENGLEWOOD NJ**

ROBERT M. HAPT
CEO
2346 MASSACHUSETTS AVE. N.W
WASHINGTON D.C. 20008

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **PCOO**
STREET ADDRESS **SCHWARTZ, M. DAVID**
CITY-ST-ZIP **20 FEDERAL PLAZA WEST**
YOUNGSTOWN OH

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **SCFO**
STREET ADDRESS **O'LEARY, DANIEL J.**
CITY-ST-ZIP **8093 WILD LEMON LN**
MANLIUS NY

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **T**
STREET ADDRESS **AUSTIN, PETER S**
CITY-ST-ZIP **5700 FAIR OAKS ST**
PITTSBURGH PA

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME **D**
STREET ADDRESS **SHAPIRA, DAVID S.**
CITY-ST-ZIP **111 HAWTHORNE RD**
PITTSBURGH PA

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☒ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME **D**
STREET ADDRESS **CHAIT, GERALD**
CITY-ST-ZIP **179 MILLVIEW DR**
PITTSBURGH PA

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Daniel J. O'Leary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL J. O'LEARY

4/18/96

Date

(800) 746-6641

Daytime Phone #

CR2E034 (12/95)

PHAR-MOR OF FLORIDA, INC. (PA)
Employer Identification No. 25-1464318 Charter No. G54601

OFFICERS

TITLE

Robert M. Haft
2346 Massachusetts Avenue, N.W.
Washington, D. C. 20008
202-672-5750
579-62-8239
11/02/52

Chief Executive Officer

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44501
216-746-6641
527-68-1807
06/22/45

President and Chief Operating
Officer

Daniel J. O'Leary
5221 Oyster Bay Drive
Boardman, Ohio 44512
216-629-9646
122-36-0058
12/02/46

Senior Vice President and Chief
Financial Officer

John R. Ficarro
340 Russo Lane
Canfield, Ohio 44406
216-533-0515
066-46-9366
3/8/52

Vice President, General Counsel
and Secretary

Carmen G. Forde
3383 South Wendover
Youngstown, Ohio 44511
216-793-5142
282-64-7007
6/8/57

Vice President of Distribution

Warren Jeffery
17756 Monterey Pine Drive
Strongsville, Ohio 44136
216-846-8439
378-52-8706
8/7/49

Vice President of Operations

Richard Juliano
1120 North Lincoln Avenue
Salem, Ohio 44460
216-337-9698
285-40-8880
3/14/47

Vice President of Merchandising

Sankar Krishnan
6069 Pidcock Creek Rd.
New Hope, PA 18938
215-675-8309
139-48-4513
2/19/47

Vice President and Controller

Effective 01/25/96

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PHAR-MOR OF FLORIDA, INC.
OFFICERS (Cont'd.)

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Joseph P. McCabe
7431 Sierra Madre Trail
Youngstown, Ohio 44512
216-758-6947
353-42-2924
11/2/48

Vice President of Loss Prevention

Mickey McDonald
4060 Shields Road
Canfield, Ohio 44406
216-270-9831
527-74-3964
12/4/45

Vice President of Real Estate and
Construction

Michael L. Malkin
22008 Halburton Road
Beachwood, Ohio 44122
216-746-6641
301-54-5886
11/7/56

Assistant Secretary

DIRECTORS:

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44501
216-746-6641
527-68-1807
06/22/45

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5221 Oyster Bay Drive
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