

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 44501-0400
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/28/1984	3a. Date of Last Report 05/01/1996
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 25-1464318	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAFT, ROBERT M	1.2 NAME	
STREET ADDRESS	2346 MASSACHUTES AVE NW	1.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	WASHINGTON DC 20008	1.4 CITY-ST-ZIP	YOUNGSTOWN OH 44502
TITLE	PCOO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, M. DAVID	2.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	2.4 CITY-ST-ZIP	
TITLE	SCFO <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'LEARY, DANIEL J.	3.2 NAME	
STREET ADDRESS	8093 WILD LEMON LN	3.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	MANLIUS NY	3.4 CITY-ST-ZIP	YOUNGSTOWN, OH
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, DAVID M	4.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA W	4.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH 44501-7400	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FICARRO, JOHN R	5.2 NAME	
STREET ADDRESS	340 RUSSO LN	5.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	CANFIELD OH 44408	5.4 CITY-ST-ZIP	YOUNGSTOWN, OH
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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. I am attaching with an address.

SIGNATURE: *Daniel J. O'Leary* **DANIEL J. O'LEARY** 4/17/97 (330) 746-6641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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
330-746-6641
527-68-1807
06/22/45

President and Chief Operating
Officer

Daniel J. O'Leary
5221 Oyster Bay Drive
Boardman, Ohio 44512
330-629-9646
122-36-0058
12/02/46

Senior Vice President and Chief
Financial Officer

John R. Ficarro
340 Russo Lane
Canfield, Ohio 44406
330-533-0515
066-46-9366
3/8/52

Vice President, General Counsel
and Secretary

Carmen G. Forde
3383 South Wendover
Youngstown, Ohio 44511
330-793-5142
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

Senior Vice President of Operations

Michael K. Spear
20 Federal Plaza West
Youngstown, Ohio 44503
330-746-6641
503-56-9853
2/28/45

Senior Vice President of
Merchandising and Marketing

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

Vice President and Controller

Effective 08/15/96

PHAR-MOR OF FLORIDA, INC.
OFFICERS (Cont'd.)
Page 2

Mickey McDonald
4060 Shields Road
Canfield, Ohio 44406
330-270-9831
527-74-3964
12/4/45

**Vice President of Real Estate and
Construction**

Joseph A. Yannerella
10130 Sharrott Road
North Lima, Ohio 44452
330-549-0972
292-44-1413
12/29/48

**Vice President of Management
Information Systems**

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
330-746-6641
527-68-1807
06/22/45

Daniel J. O'Leary
5221 Oyster Bay Drive
Boardman, Ohio 44512
330-629-9646
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340 Russo Lane
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