

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Vern R. Riffe
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY -1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01646 (9)
1. Corporation Name
BAR-S FOODS CO.

Principal Place of Business
4041 N CENTRAL AVENUE, SUITE 1300
P.O. BOX 29049
PHOENIX AZ 85012

Mailing Address
4041 N CENTRAL AVENUE, SUITE 1300
P.O. BOX 29049
PHOENIX AZ 85012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/17/1984 3a. Date of Last Report 05/01/1994
4. FET Number 86-0409987 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 delinquency fees under § 120.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 State, Apt. #, etc. 22 City & State 23
24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.01(2)(b), and 607.0308, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the responsibility of Sections 607.01(2)(b), Florida Statutes.

SIGNATURE:

Agent's Name (Print Name of Agent, Not the Corporation)

Agent's Address (Print Name of Agent, Not the Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	DAY, TIMOTHY T.	5913 N. LA COLINA	PARADISE VALLEY AZ
O	KINNE, MORRIS Y.	PO BOX 700 N/A	TETON VILLAGE WY
VD	SIRRIDGE, JOHN B.	6722 E. FANFOL DRIVE	PARADISE VALLEY AZ
V	STINN, KEN J.	2418 SUNSET DRIVE	CLINTON OK
VDS	UHL, ROBERT W.	8534 N. 16TH PLACE	PHOENIX AZ
T	WEINMAN, THOMAS F.	11802 N. 60TH STREET	SCOTTSDALE AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☒	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(1)(b), Florida Statutes. I further certify that the information included 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report, or in an attachment with an address.

SIGNATURE:

J.M. Kuykendall
DIRECTOR AND FILED OFFICER'S NAME OF SIGNING OFFICER OR DIRECTOR

J.M. Kuykendall

4/26/95

(602) 264-7272

BAR-S FOODS CO.
PHOENIX, ARIZONA 85012
1995 FLORIDA ANNUAL REPORT
STMT#1

P610216

STATEMENT #1

86-0409987

NAME AND ADDRESS OF EACH OFFICER/DIRECTOR - CON'D FROM ANNUAL REPORT
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TITLE	NAME	ADDRESS	CITY/STATE/ZIP
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D	ASHTON, HARRIS J.	22 GATE HOUSE ROAD	STAMFORD, CT
D/V	STEWART, JOSEPH E.	6630 E. CAMINO DE LOS RANCHOS	SCOTTSDALE, AZ
*	KUYKENDALL, JAMES S.	4041 N. CENTRAL AVE. 1300	PHOENIX, AZ

* CONTROLLER/OFFICER