

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 # P01646

1. Corporation Name

BAR-S FOODS CO.

51-968-6103
(9) -c



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

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

3. Date Incorporated or Qualified
04/17/1984

3a. Date of Last Report
05/01/1995

4. FEI 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 intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 607.1506, 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 of officer or director

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
DAY, TIMOTHY T.
5913 N. LA COLINA
PARADISE VALLEY AZ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

O
KINNE, MORRIS Y.
PO BOX 700 N/A
TETON VILLAGE WY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
SIRRIDGE, JOHN B.
6722 E. FANFOL DRIVE
PARADISE VALLEY AZ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
STINN, KEN J.
2418 SUNSET DRIVE
CLINTON OK

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VDS
UHL, ROBERT W.
8534 N. 16TH PLACE
PHOENIX AZ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
WEINMAN, THOMAS F.
11802 N. 60TH STREET
SCOTTSDALE AZ

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, on an attachment with an address.

SIGNATURE:

JIM KUYKENDALL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(602) 264-7272

DATE

CR2E034 (12/95)

BAR-S FOODS CO.
PHOENIX, ARIZONA 85012
1996 FLORIDA ANNUAL REPORT
STMT#1

2-2
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
-----	-----	-----	-----
D	ASHTON, HARRIS J.	22 GATE HOUSE ROAD	STAMFORD, CT
V	STEWART, JOSEPH E.	6630 E. CAMINO DE LOS RANCHOS	SCOTTSDALE, AZ
*	KUYKENDALL, JAMES S.	4041 N. CENTRAL AVE. 1300	PHOENIX, AZ

* CONTROLLER/OFFICER