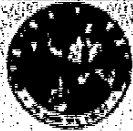


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05275 (3)

1. Corporation Name

HEALTH MART FRANCHISING, INC.

Principal Place of Business

1220 SENLAC DR.
CARROLLTON TX 75006

Mailing Address

1220 SENLAC DR.
CARROLLTON TX 75006

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

03/12/1985

3a. Date of Last Report

05/01/1994

4. FE Number

73-1172277

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 15-199.032
Florida Statutes.

☒ Yes ☐ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

City

Country

24

2a. Mailing Address

26

State Apt # etc

27

City & State

28

City

Country

29

City

Country

30

9. Name and Address of Current Registered Agent

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 603.01(1)(a) and 603.01(1)(b), Florida Statutes, I, a duly named corporation, submit 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, Sections 603.01(1)(a), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of Corporation

Signature of New Registered Agent or Secretary of Corporation

Date of Signature

12. OFFICERS AND DIRECTORS

NAME

**D
WEBSTER, MICHAEL C
1220 SENLAC
CARROLLTON TX**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**D
ANDERSON, THOMAS L
1220 SENLAC DR
CARROLLTON TX**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**S
MCKEE, PETER B
1220 SENLAC DR
CARROLLTON TX**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**T
KEARNEY, MICHAEL C
1220 SENLAC DRIVE
CARROLLTON TX**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**P
VIDMAR, WILLIAM J
14525 HIGHWAY 7
MINNETONKA MN**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**AS
EDWARDS, CHARLES M.
1220 SENLAC DRIVE
CARROLLTON TX**

STREET ADDRESS

CITY, STATE, ZIP

NAME

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1220 SENLAC DRIVE
CARROLLTON TX**

STREET ADDRESS

**AS
EDWARDS, CHARLES M.
1220 SENLAC DRIVE
CARROLLTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

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SIGNATURE:

Charles M. Edwards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles M. Edwards

4-27-95

214-446-4122

P05275

HEALTH MART, INC.
OFFICERS AND DIRECTORS LIST

NAME	TITLE	ADDRESS
Thomas L. Anderson	President	1220 Senlac Drive, Carrollton TX 75006
Brenda L. Fugagli	Executive Vice President	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Sr. Vice President/CFO	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	Sr. Vice President/Secretary	1220 Senlac Drive, Carrollton TX 75006
William L. Estes	Senior Vice President	1220 Senlac Drive, Carrollton TX 75006
Michael C. Kearney	Vice President/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Terri H. Budow	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Robert H. Stone	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
John G. Murray	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
Thomas L. Anderson	Director	1220 Senlac Drive, Carrollton TX 75006
Brenda L. Fugagli	Director	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Director	1220 Senlac Drive, Carrollton TX 75006