

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:33

DOCUMENT # P33013 (4)

1. Corporation Name

OZARK WAREHOUSE CORPORATION

Principal Place of Business

1601 PUMP STATION ROAD
FAYETTEVILLE AR 72701
US

Mailing Address

PO BOX 1526
FAYETTEVILLE AR 72702-1526

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/04/1991

3a. Date of Last Report

03/29/1994

4. FEI Number

71-0608715

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

22. State, Apt. #, etc.

27. State, Apt. #, etc.

23

28

City & State

City & State

24

29

Zip

Country

Zip

Country

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 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 of (holder or principal owner of registered agent and the filer) (holder)

2011 Registered Agent Signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MUROV, RICHARD A.
STREET ADDRESS 9421 RED RICK DR.
CITY, ST, ZIP SHREVEPORT LA

TITLE V
NAME SHALINSKY, BARRY
STREET ADDRESS 645 CONNECTICUT ST.
CITY, ST, ZIP LAWRENCE KS 66044

TITLE D
NAME LAKE, KEN
STREET ADDRESS HC73 BOX 68
CITY, ST, ZIP JERUSALEM AR

TITLE T
NAME NEWMAN, JOHN
STREET ADDRESS 319 HOLLY ST.
CITY, ST, ZIP FAYETTEVILLE AR

TITLE S
NAME KARYDAS, DOUGLAS
STREET ADDRESS 3 HIGHLAND-GREENHILLS
CITY, ST, ZIP GILMER TX

TITLE P
NAME HENRY, SUSAN
STREET ADDRESS 4719 N.W. 79TH
CITY, ST, ZIP KANSAS CITY MO

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(a), 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 as Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Will Masullo CEO for OCW

4/22/95

5015244920

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(Date)

(Filer's Name)

**OZARK COOPERATIVE WAREHOUSE
P. O. BOX 1528
FAYETTEVILLE, AR. 72702**

JANUARY 8, 1994

To Whom It My Concern:

As of September 1993 the following is a list of the Principal Officers for Ozark Cooperative Warehouse, 1601 Pump Station Road, Fayetteville, AR. 72701.

Chief Executive Officer	Nick Masullo 1837 N. Ruppel Road Fayetteville, AR. 72703	SS # 058-44-0441
President	Susan Henry 900 East 36th Street Kansas City, MO. 64109	SS # 430-08-1751
Vice President	Barry Shalinsky 645 Connecticut Street Lawrence, KS 66044	SS # 511-60-9923
Secretary	Douglas Karydas 3 Highland-Greenhills Gilmer, TX. 75644	SS # 457-86-7318
Treasurer	John Newman 319 Holly St. Fayetteville, AR. 72701	SS # 134-36-1373
Directors:	Douglas Karydas 3 Highland-Greenhills Gilmer, TX. 75644	SS # 457-86-7318
	Susan Henry 900 East 36th Street Kansas City, MO. 64109	SS # 430-08-1751
	Richard A. Murov 451 Elmwood Shreveport, LA. 71104	SS # 433-80-9425
	Sally Sutton Box 2 Snow, OK. 74567	SS # 444-48-5861
	Anna Zeringue 1639 Vance Avenue Memphis, TN. 38104	SS # 434-96-5517
	John Newman 319 Holly St. Fayetteville, AR. 72701	SS # 134-36-1373
	Barry M. Shalinsky 645 Connecticut St. Lawrence, KS. 66044	SS # 511-60-9923