

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

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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 1528
FAYETTEVILLE AR 72702-1528

3. Date Incorporated or Qualified
03/04/1991

3a. Date of Last Report
04/10/1996

4. FEI Number
71-0608715

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

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 607.0502 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	MUROV, RICHARD A.	9421 RED RICK DR.	SHREVEPORT LA	<input type="checkbox"/>
P	SHALINSKY, BARRY	645 CONNECTICUT ST.	LAWRENCE KS	<input type="checkbox"/>
D	LAKE, KEN	HC73 BOX 88	JERUSALEM AR	<input checked="" type="checkbox"/>
TD	NEWMAN, JOHN	319 HOLLY ST.	FAYETTEVILLE AR	<input type="checkbox"/>
S	KARYDAS, DOUGLAS	3 HIGHLAND-GREENHILLS	GILMER TX	<input type="checkbox"/>
P	HENRY, SUSAN	4719 N.W. 79TH	KANSAS CITY MO	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

See attached

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, or on an attachment with an address.

SIGNATURE: *[Signature]* 1/21/97 301-521-4920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OZARK COOPERATIVE WAREHOUSE
P. O. BOX 1528
FAYETTEVILLE, AR. 7270.2

OCTOBER 1, 1996

To Whom It My Concern:

As of September 1996 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
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President	Barry Shalinsky 645 Connecticut Street Lawrence, KS 66044	SS # 511-60-9923
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Vice President	Sally Sutton Box 2 Snow, OK. 74567	SS # 444-48-5861
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Secretary	Nancy O'Connor 1198 North 700 Road Lawrence, KS, 66047	SS # 141-46-9327
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Treasurer	John Newman 319 Holly St. Fayetteville, AR. 72701	SS # 134-36-1373
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Directors:	Douglas Karydas 3 Highland-Greenhills Gilmer, TX. 75644	SS # 457-86-7318
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	Barry Shalinsky 645 Connecticut Street Lawrence, KS. 66044	SS # 511-60-9923
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	Richard A. Murov 451 Elmwood Shreveport, LA. 71104	SS # 433-80-9425
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	Sally Sutton Box 2 Snow, OK. 74567	SS # 444-48-5861
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	Nancy O'Connor 1198 North Foo Road Lawrence, KS. 6604727	SS # 141-46-9327
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	John Newman 319 Holly St. Fayetteville, AR. 72701	SS # 134-36-1373
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