

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000057635 (3)

1. Corporation Name

FLEMING SUPERMARKETS OF FLORIDA, INC.

Principal Place of Business

**433 PLAZA REAL
SUITE 365
BOCA RATON FL 33432**

Mailing Address

**P.O. BOX 26647
OKLAHOMA CITY OK 73126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quiescent
08/17/1993

3a. Date of Last Report
05/01/1994

2. Principal Place of Business
**HYDE PARK MARKET BUSINESS PLAZA
4652 N.W. 5TH WAY**

2a. Mailing Address

2b. Suite Apt. #, etc.

4. FET Number
65-0418543

Applied For
☐ Not Applicable

22. City & State

FT. LAUDERDALE, FL

2b. City & State

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. 198.037, Florida Statutes. ☒ Yes ☐ No

24. Zip

33309

25. Country

USA

29. Zip

73126

30. Country

USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0805 and 607.1505, 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 I accept the obligations of Section 607.0805, Florida Statutes.

SIGNATURE

12. **SEE SCHEDULE #1** OFFICERS AND DIRECTORS ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P
2. NAME	LAWRENCE, DONALD A
3. STREET ADDRESS	433 PLAZA REAL SUITE 365
4. CITY, ST, ZIP	BOCA RATON FL
5. TITLE	SVP
6. NAME	BEECH, MELBURN
7. STREET ADDRESS	433 PLAZA REAL SUITE 365
8. CITY, ST, ZIP	BOCA RATON FL
9. TITLE	VSD
10. NAME	ALMOND, DAVID R
11. STREET ADDRESS	6301 WATERFORD
12. CITY, ST, ZIP	OKLAHOMA CITY FL
13. TITLE	VD
14. NAME	PENIT, PETER
15. STREET ADDRESS	1991 CORPORATE AVE
16. CITY, ST, ZIP	MEMPHIS TN
17. TITLE	V
18. NAME	QUINN, PAUL J
19. STREET ADDRESS	433 PLAZA REAL SUITE 365
20. CITY, ST, ZIP	BOCA RATON FL
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

1. TITLE	P	☒ Change ☐ Addition
2. NAME	THOMAS A. FANELLO	
3. STREET ADDRESS	HYDE PARK MARKET BUSINESS PLAZA	
4. CITY, ST, ZIP	4652 N.W. 5TH WAY	
5. TITLE	V/CONTROLLER	☒ Change ☐ Addition
6. NAME	LOUIS F. MOORE JR.	
7. STREET ADDRESS	HYDE PARK MARKET BUSINESS PLAZA	
8. CITY, ST, ZIP	4652 N.W. 5TH WAY	
9. TITLE	V/S/D	☒ Change ☐ Addition
10. NAME	DAVID R. ALMOND	
11. STREET ADDRESS	6301 WATERFORD BLVD	
12. CITY, ST, ZIP	OKLAHOMA CITY, OK	☒ Change ☐ Addition
13. TITLE	V	☒ Change ☐ Addition
14. NAME	ROBERT W. SMITH	
15. STREET ADDRESS	6301 WATERFORD BLVD	
16. CITY, ST, ZIP	OKLAHOMA CITY OK	☒ Change ☐ Addition
17. TITLE	J. PAUL QUINN	
18. NAME	6301 WATERFORD BLVD	
19. STREET ADDRESS	OKLAHOMA CITY OK	☒ Change ☐ Addition
20. CITY, ST, ZIP	73118	
21. TITLE	V/T/ASST SECY	☐ Change ☒ Addition
22. NAME	JOHN M. THOMPSON	
23. STREET ADDRESS	6301 WATERFORD BLVD	
24. CITY, ST, ZIP	OKLAHOMA CITY OK	☒ Change ☐ Addition
	73118	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(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 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 of this document or on any attached form with an address.

SIGNATURE:

James M. Wallace
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M. WALLACE 4-28-95 (405) 840-7200

P93-57635

Fleming Supermarket of Florida, Inc.
EIN: 65-0418543
1995 Florida Corporation Annual Report
Schedule #1: List of Additional Corporate Officers & Directors

OFFICERS & DIRECTORS, CONT'D.

V

Kevin J. Twomey
6301 Waterford Blvd.
Oklahoma City, OK 73118

ASST. SECY.

James M. Wallace
6301 Waterford Blvd.
Oklahoma City, OK 73118

D

Harry L. Winn, Jr.
6301 Waterford Blvd.
Oklahoma City, OK 73118

D

Thomas L. Zaricki
6301 Waterford Blvd.
Oklahoma City, OK 73118