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FILED

May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000057635 (3)

1. Corporation Name

FLEMING SUPERMARKETS OF FLORIDA, INC.

Principal Place of Business

HYDEPARK MARKET BUSINESS PLAZA
8452 NW 5TH WAY
FORT LAUDERDALE FL 33309
US

Mailing Address

P.O. BOX 26847
OKLAHOMA CITY OK 73126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

65-0418543

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME LEHTO, STEVEN A.
STREET ADDRESS 6952 NW 5TH WAY
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VC
NAME MOORE, LOUIS F.
STREET ADDRESS 6952 NW 5TH WAY
CITY-ST-ZIP FORT LAUDERDALE FL ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VSD
NAME ALMOND, DAVID R.
STREET ADDRESS 6301 WATERFORD BLVD
CITY-ST-ZIP OKLAHOMA CI ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V
NAME SMITH, ROBERT
STREET ADDRESS 6301 WATERFORD BLVD
CITY-ST-ZIP OKLAHOMA CITY OK ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME QUINN, PAUL J
STREET ADDRESS 6301 WATERFORD BLVD
CITY-ST-ZIP OKLAHOMA CITY OK ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VTAS
NAME THOMPSON, JOHN M
STREET ADDRESS 6301 WATERFORD BLVD
CITY-ST-ZIP OKLAHOMA CITY OK ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE SCHEDULE ATTACHED

14. I 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: *Marko Summets*

5/12/98

405 840 7200

CR2E034 (10/97)

FLEMING SUPERMARKETS OF FLORIDA
List of Corporation Officers and Directors

OFFICER:

Steven A. Lehto
President

David R. Almond
Vice President - Secretary

Louis F. Moore, Jr.
Vice President - Controller

J. Paul Quinn
Vice President

Robert W. Smith
Vice President

John M. Thompson
Vice President - Treasurer &
Assistant Secretary

Kevin J. Twomey
Vice President

Mark O. Neumeister
Assistant Secretary

James V. Barwick
Assistant Secretary

ADDRESS:

6452 NW 5th Way
Ft. Lauderdale, Fl 33309

6301 Waterford Blvd
Oklahoma City, Ok 73118

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Ft. Lauderdale Fl 33309

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6301 Waterford Blvd
Oklahoma City, Ok 73118

6301 Waterford Blvd
Oklahoma City, Ok 73118

6304 Waterford Blvd
Oklahoma City, Ok 73118

DIRECTORS:

David R. Almond

6301 Waterford Blvd
Oklahoma City, Ok 73118

Harry L. Winn, Jr.

6301 Waterford Blvd
Oklahoma City, Ok 73118

Thomas L. Zaricki

6301 Waterford Blvd
Oklahoma City, Ok 73118

Schedule #1
65 0418543