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FILED

Jun 06, 2001 8:00 am  
Secretary of State

05-11-2001 90308 030 \*\*\*150.00

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000057635			
1. Entity Name Fleming Supermarkets of Florida Inc.			
Principal Place of Business 6525 N. Meridian OKLAHOMA CITY OK 73116		Mailing Address 6525 N. Meridian OKLAHOMA CITY OK 73116	
2. Principal Place of Business 6525 N. Meridian Suite, Apt. #, etc.		3. Mailing Address 6525 N. Meridian Suite, Apt. #, etc.	
City & State OKLAHOMA CITY OK		City & State OKLAHOMA CITY OK	
Zip 73116		Country USA	
4. FEI Number 65 0418543		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT SCOTT NICHOLSON 3400 NW 74TH MIAMI FL 33122	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CARLOS M HERNANDEZ - D VICE PRESIDENT - SECRETARY 1945 LAKEPOINTE DRIVE LEWISVILLE TX 75067	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT - TREAS MICHAEL L. FREEMAN 1945 LAKEPOINTE DRIVE LEWISVILLE, TX 75067	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT LOUIS F. MOORE, JR 3400 NW 74TH ST MIAMI FL 33122	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT WILLIAM C. MEE 5701 N SHARTEL OKLAHOMA CITY OK 73118	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Neal J. Rider 1945 Lakepointe Dr Lewisville TX 75067	<input type="checkbox"/> Delete	
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Mark O. Neumeister		4-12-01 405 840 7200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment  
~~#P13000057635~~  
48068

**FLEMING SUPERMARKETS OF FLORIDA**  
List of Corporation Officers and Directors

**OFFICER:**

**ADDRESS:**

Scott Nicholson  
President

3400 NW 74<sup>th</sup> Ave  
Miami, Fl 33122

Carlos M. Hernandez  
Vice President - Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75067

Louis F. Moore, Jr.  
Vice President - Controller

3400 NW 74<sup>th</sup> Ave  
Miami, Fl 33122

Michael L. Freeman  
Vice President - Treasurer &  
Assistant Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75067

William C. Mee  
Vice President

5701 N. Shartel  
Oklahoma City, Ok 73118

James V. Barwick  
Assistant Secretary

5701 N. Shartel  
Oklahoma City, Ok 73118

Mark O. Neumeister  
Assistant Secretary

6525 N. Meridian Ave  
Oklahoma City, Ok 73116

**DIRECTORS:**

Neal J. Rider

1945 Lakepointe Drive  
Lewisville, Tx 75067

Carlos M. Hernandez

1945 Lakepointe Drive  
Lewisville, Tx 75067