


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90019 013 ***150.00

DOCUMENT # P93000057635	
1. Entity Name FLEMING SUPERMARKETS OF FLORIDA, INC.	

Principal Place of Business 3524 N.W. 56TH OKLAHOMA CITY, OK 73112 US	Mailing Address 3524 N.W. 56TH OKLAHOMA CITY, OK 73112 US
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04000567

2. Principal Place of Business 5701 N. Shartel	3. Mailing Address 5701 N. Shartel
Suite, Apt. #, etc.	Suite, Apt. #, etc.



01282004 Chg-P CR2E034 (10/03)

City & State Oklahoma City, OK	City & State Oklahoma City, OK
Zip 73118	Zip 73118
Country	Country

4. FEI Number 65-0418543	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	P
NAME	NICHOLSON, SCOTT
STREET ADDRESS	3400 NW 74TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	VPC
NAME	MOORE, LOUIS F.
STREET ADDRESS	3400 NW 74TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	VPS
NAME	HERNANDEZ, CARLOS M
STREET ADDRESS	1945 LAKEPOINTE DRIVE
CITY-ST-ZIP	LEWISVILLE, TX 75057
TITLE	VPTS
NAME	SHAPIRO, MARK D
STREET ADDRESS	1945 LAKEPOINTE DRIVE
CITY-ST-ZIP	LEWISVILLE, TX 75057
TITLE	VP
NAME	HALL, CHARLES L
STREET ADDRESS	1945 LAKE POINTE DR.
CITY-ST-ZIP	LEWISVILLE, TX 75057
TITLE	AT
NAME	SHELDON, NATHAN
STREET ADDRESS	3524 NW 56TH
CITY-ST-ZIP	OKLAHOMA CITY, OK 73112

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mike Beckwith **Assistant Treasurer**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER _____ Date _____ Daytime Phone # _____

Attachment

#p9300057635

54005567

65-0418543
EIN# ~~73-1414701~~

Fleming Supermarkets of Florida

List of Officers and Directors

OFFICER:
Scott Nicholson
President

ADDRESS:
1945 Lakepointe Dr.
Lewisville, Tx 75057

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

Rebecca Roof
Vice President, Treasurer &
Asst. Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

Louis F. Moore, Jr.

1945 Lakepointe Dr.
Lewisville, Tx 75057

Michael Beckwith
Asst. Treasurer

5701 N. Shartel
Oklahoma City, Ok 73118

Kirsten E. Richesson
Assistant Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

DIRECTORS:

Archie Dykes

1945 Lakepointe Dr.
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Dr.
Lewisville, Tx 75057