

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90178 046 ***150.00

DOCUMENT # P93000057635

1. Entity Name
FLEMING SUPERMARKETS OF FLORIDA, INC.



Principal Place of Business
6525 N MERIDIAN
OKLAHOMA CITY OK 73116
US

Mailing Address
6525 N MERIDIAN
OKLAHOMA CITY OK 73116
US

2. Principal Place of Business
3524 NW 56th
Suite, Apt. #, etc.

3. Mailing Address
3524 NW 56th
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Oklahoma City OK
Zip
73112
Country
USA

City & State
Oklahoma City OK
Zip
73112
Country
USA

4. FEI Number
65-0418543

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICHOLSON, SCOTT 3400 NW 74TH AVENUE MIAMI FL 33122	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC MOORE, LOUIS F. 3400 NW 74TH AVENUE MIAMI FL 33122	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HERNANDEZ, CARLOS M 1945 LAKEPOINTE DRIVE LEWISVILLE TX 75057	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS SHAPIRO, MARK D 1945 LAKEPOINTE DRIVE LEWISVILLE TX 75057	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEE, WILLIAM C 5701 N SHARTEL OKLAHOMA CITY OK 73118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEUMEISTER, MARK O 6525 N MERIDIAN AVE OKLAHOMA CITY OK 73116	<input checked="" type="checkbox"/> Delete

11. 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 checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

VP
Charles H. Hall
1945 Lakepointe Dr.
LEWISVILLE TX 75057

Asst Treasurer
Nathan L. Sheldon
3524 NW 56
OKla City OK 73112

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-03

Nathan Sheldon, Assistant Treasurer

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # P93000057635
80087454

FLEMING SUPERMARKETS OF FLORIDA
List of Corporation Officers and Directors

OFFICER:

ADDRESS:

Scott Nicholson
President

3400 NW 74th Ave
Miami, Fl 33122

Carlos M. Hernandez
Vice President - Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Louis F. Moore, Jr.
Vice President - Controller

3400 NW 74th Ave
Miami, Fl 33122

Mark D. Shapiro
Vice President - Treasurer &
Assistant Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Charles L. Hall
Vice President

1945 Lakepointe Dr.
Lewisville, Tx 75057

Kirsten E. Richesson
Assistant Secretary

1945 Lakepointe Dr.
Lewisville, Tx 75057

Nathan L. Sheldon
Assistant Treasurer

3524 NW 56th St.
Oklahoma City, Ok 73116

DIRECTORS:

Neal J. Rider

1945 Lakepointe Drive
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 7505

Mark D. Shapiro

1945 Lakepointe Drive
Lewisville, Tx 75057