

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000068746 (5)

1. Corporation Name

FLEMING ENTERPRISES OF SOUTH FLORIDA, INC.



Principal Place of Business

1251 NE 9TH AVE  
FT LAUDERDALE FL 33304  
US

Mailing Address

22287 RUSHMORE PL  
BOCA RATON FL 33428  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1993

4. FEI Number

65-0435816

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

1251 NE 9TH AVENUE

FORT LAUDERDALE, FL

33304

USA

9. Name and Address of Current Registered Agent

FLEMING, KENNETH W  
22287 RUSHMORE PL  
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

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

83 ~~3905 PENINSULA DRIVE~~ 1251 NE 9TH AVENUE

84 City

85 Zip Code

86 State

87 Country

88 City

89 Zip Code

90 State

91 Country

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 titled as applicable

KENNETH W. FLEMING

(NOTE: Registered Agent signature required when reinstating)

APRIL 28, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE

D  
NAME  
FLEMING, KENNETH W  
STREET ADDRESS  
22287 RUSHMORE PLACE  
CITY-ST-ZIP  
BOCA RATON FL

DELETE

TITLE

D  
NAME  
FLEMING, ELIZABETH S  
STREET ADDRESS  
22287 RUSHMORE PL  
CITY-ST-ZIP  
BOCA RATON FL

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1251 NE 9TH AVENUE  
FORT LAUDERDALE, FL 33304

Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1251 NE 9TH AVENUE  
FORT LAUDERDALE, FL 33304

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

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

APRIL 28, 1998 954 5650272

CR2E034 (10/97)