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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S41825

(8)

1. Corporation Name

AFFILIATED MILITARY SALES, INC.

Principal Place of Business

1102 N. 28TH ST.
TAMPA FL 33605
US

Mailing Address

P.O. BOX 31667
TAMPA FL 33631-3667

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

03/29/1991

3a. Date of Last Report

04/26/1996

4. FEI Number

59-3067160

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

TRIVENTO, JOHN F
1102 N. 28TH ST.
TAMPA FL 33605

10. Name and Address of New Registered Agent

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

TITLE VCD ☐ DELETE

NAME STANALAND, ARNOLD R.
STREET ADDRESS 5515 LORRAINE ROAD
CITY-ST-ZIP BRADENTON FL

TITLE VP ☐ DELETE

NAME TRIVENTO, JOHN F
STREET ADDRESS 15332 SHERWOOD FOREST
CITY-ST-ZIP TAMPA FL

TITLE SD ☒ DELETE

NAME ALGE, JACK A.
STREET ADDRESS 1229 COVE PLACE
CITY-ST-ZIP TAVARES FL

TITLE VP ☐ DELETE

NAME MCCALLISTER, JAMES A
STREET ADDRESS 100 LAKE AVENUE
CITY-ST-ZIP BABSON PARK FL

TITLE VP ☒ DELETE

NAME RINEHART, GARY L
STREET ADDRESS 10811 PROVIDENCE OAKS DRIVE
CITY-ST-ZIP RIVERVIEW FL

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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****165.00 ****165.00

12/8/8

14. I do 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.

CR2E034 (9/96)

AFFILIATED OF FLORIDA, INC.
1102 North 28th Street
Tampa, Florida 33605

OFFICERS:

Arnold R. Stanaland
Chairman

Chi's Foodway
2923 Manatee Ave. W.
Bradenton, FL 34205

Phone: 941/746-7197
Fax: 941/746-7198

John F. Trivento
President & C.E.O.

Affiliated of Florida, Inc.
1102 N. 28th Street
Tampa, FL 33605

Phone: 813/248-5781
Fax: 813/248-6679

James A. McCallister
Vice Chairman

Mini-Mac's
Post Office Box 6
Babson Park, FL 33827

Phone: 941/638-1487

Timothy D. Wynn
Secretary

Wynn's Family Market
745 -5th Street S.
Naples, FL 33940

Phone: 941/261-7157
Fax: 941/261-3986

James J. Phelan
Treasurer

Cost Plus Foods
2435 U.S. 98 North
Lakeland, FL 33805

Phone: 941/687-4769
Fax: 941/686-6665

DIRECTORS:

William J. Futral
Director

Frostproof Foodway
P.O. Box 218
Frostproof, FL 33843

Phone: 941/635-2491
Fax: 941/635-5687

Ray L. Jenkins
Director

Ray's Foodlane
Post Office Box 569
Cross City, FL 32628

Phone: 352/498-5637
Fax: 352/498-7706

James M. Sapp
Director

Tice Foodway
P.O. Box 50128
Tice, FL 33994

Phone: 941/694-2056
Fax: 941/694-3581