

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37231 (8)

1. Corporation Name

RILEY'S FOODS SPANISH FORT, INC.



Principal Place of Business

Mailing Address

P. O. BOX 440
SPANISH FORT AL 36527
US

POST OFFICE BOX 440
SPANISH FORT AL 36527

3. Date Incorporated or Qualified
01/21/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

63-0882558

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

10. Name and Address of New Registered Agent

POPE, RAY P.
4400 BAYOU BLVD.
SUITE 44
PENSACOLA FL 32503

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|-------------------|---------------------------------|
| TITLE | DCP | <input type="checkbox"/> DELETE |
| NAME | RILEY, CHARLES G. | |
| STREET ADDRESS | 34 LAKESHORE DR. | |
| CITY-ST-ZIP | DAPHNE AL | |
| TITLE | DVC | <input type="checkbox"/> DELETE |
| NAME | MULLEN, IVAN | |
| STREET ADDRESS | P. O. BOX 398 | |
| CITY-ST-ZIP | GENEVA AL | |
| TITLE | DS | <input type="checkbox"/> DELETE |
| NAME | BREWER, FRANCIS | |
| STREET ADDRESS | P. O. BOX 26847 | |
| CITY-ST-ZIP | OKLAHOMA CITY OK | |
| TITLE | DT | <input type="checkbox"/> DELETE |
| NAME | RILEY, SCARLETT | |
| STREET ADDRESS | 34 LAKESHORE DR. | |
| CITY-ST-ZIP | DAPHNE AL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ROSS, GREG | |
| STREET ADDRESS | P. O. BOX 398 | |
| CITY-ST-ZIP | GENEVA AL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | MULLEN, IVAN | |
| STREET ADDRESS | P. O. BOX 398 | |
| CITY-ST-ZIP | GENEVA AL | |

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)