2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214529

Entity Name: FLEMING & SONS, INC.

Current Principal Place of Business:

300 PLAZA DRIVE VESTAL, NY 13850

Current Mailing Address:

300 PLAZA DRIVE VESTAL, NY 13850 US

FEI Number: 59-0843505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEST FL DISTRIBUTORS - C/O TRACEY FISH 4500 CARMICHAEL AVE SARASOTA, FL 34234 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2015

Secretary of State

CC6214847010

Officer/Director Detail:

Title P Title VP

 Name
 KOFFMAN, BURTON I
 Name
 KOFFMAN, DAVID L

 Address
 300 PLAZA DRIVE
 Address
 300 PLAZA DRIVE

 City-State-Zip:
 VESTAL NY 13850
 City-State-Zip: VESTAL NY 13850

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail