

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G69185** (8)

1. Corporation Name

ALBERT FISHER SALES/POMPANO, INC.

Principal Place of Business

7380 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

Mailing Address

7380 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1983

3a. Date of Last Report

03/04/1994

4. FEI Number

59-2327712

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

2. Principal Place of Business

21 95303 Dallas Parkway

Suite, Apt. #, etc.

22 #1250

23 Dallas, Tx

24 Zip 75248

25 Country USA

2a. Mailing Address

26 15303 Dallas Parkway

Suite, Apt. #, etc.

27 #1250

28 Dallas, Tx

29 Zip 75248

30 Country USA

9. Name and Address of Current Registered Agent

STURGEON, BRIAN%ALBERT FISHER FOODS, INC.
7380 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name Wanda S. Evans
82 Street Address (P.O. Box Number is Not Acceptable) 8801 Exchange Drive
83
84 City Orlando FL 85 Zip Code 32809

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

SEE ATTACHED STATEMENT

(Signature) (Typed or printed name of registered agent and title of agent)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	NAPIER, ANDREA
STREET ADDRESS	7380 SAND LAKE ROAD
CITY, ST, ZIP	ORLANDO FL
TITLE	VD
NAME	PIPPEN, LENNY
STREET ADDRESS	7380 SAND LAKE ROAD
CITY, ST, ZIP	ORLANDO FL
TITLE	ST
NAME	STURGEON, BRIAN
STREET ADDRESS	7380 SAND LAKE ROAD
CITY, ST, ZIP	ORLANDO FL
TITLE	D
NAME	JOHNSON, RICHARD
STREET ADDRESS	7380 SAND LAKE ROAD
CITY, ST, ZIP	ORLANDO FL
TITLE	D
NAME	O'BOYLE, KEVIN
STREET ADDRESS	7380 SAND LAKE ROAD
CITY, ST, ZIP	ORLANDO FL
TITLE	P
NAME	BUNNELL, DAVID A
STREET ADDRESS	7380 SAND LAKE ROAD
CITY, ST, ZIP	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Richard J. Duchman	
13 STREET ADDRESS	201 Monterey - Salinas Highway, Suite G	
14 CITY, ST, ZIP	Salinas, CA 93908	
21 TITLE	S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	James M. Lovelace	
23 STREET ADDRESS	201 Monterey - Salinas Highway, Suite G	
24 CITY, ST, ZIP	Salinas, CA 93908	
31 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Bernadette M. Kruek	
33 STREET ADDRESS	15303 Dallas Parkway, #1250	
34 CITY, ST, ZIP	Dallas, TX 75248	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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: Bernadette M. Kruek Bernadette M. Kruek 3/14/95 214-387-2394