

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Wanda B. Mathis
Secretary of State
1995

APPROVED
AND
FILED

05 MAY -1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P01646 (9)**
1. Corporation Name
BAR-S FOODS CO.

Principal Place of Business: **4041 N CENTRAL AVENUE, SUITE 1300
P.O. BOX 29049
PHOENIX AZ 85012**
Mailing Address: **4041 N CENTRAL AVENUE, SUITE 1300
P.O. BOX 29049
PHOENIX AZ 85012**

DO NOT WRITE IN THIS SPACE.

2. Previous Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/17/1984	05/01/1994
State, Apt. #, etc.		State, Apt. #, etc.		4. FET Number	Applied For
				86-0409987	Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input type="checkbox"/>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	
24. City	25. County	29. City	30. County	8. This corporation is eligible for subchapter S under § 1361(b)(3), Florida Statutes	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. City	85. Zip Code	FL	

11. Pursuant to the provisions of Sections 607.01(2)(a), and 607.01(2)(b) 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 provisions of Section 607.01(2)(a), Florida Statutes.

SIGNATURE: _____ (Agent) _____ (Registered Agent or authorized officer)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE	PD DAY, TIMOTHY T. 5913 N. LA COLINA PARADISE VALLEY AZ	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O KINNE, MORRIS Y. PO BOX 700 N/A TETON VILLAGE WY	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VD SIRRIDGE, JOHN B. 6722 E. FANFOL DRIVE PARADISE VALLEY AZ	3. STREET ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY & ZIP	V STINN, KEN J. 2418 SUNSET DRIVE CLINTON OK	4. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VDS UHL, ROBERT W. 8534 N. 16TH PLACE PHOENIX AZ	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T WEINMAN, THOMAS F. 11802 N. 60TH STREET SCOTTSDALE AZ	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		7. STREET ADDRESS	
CITY & ZIP		8. CITY & ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it qualifies for the exemption stated in Section 19(1)(1)(b), Florida Statutes. I further certify that the information provided 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is an addition with an asterisk.

SIGNATURE: *J. M. Kuykendall* J. M. Kuykendall 5/26/95 (602) 264-7272
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAR-S FOODS CO.
PHOENIX, ARIZONA 85012
1995 FLORIDA ANNUAL REPORT
STMT#1

P610210

STATEMENT #1
86-0409987

NAME AND ADDRESS OF EACH OFFICER/DIRECTOR - CON'D FROM ANNUAL REPORT
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TITLE	NAME	ADDRESS	CITY/STATE/ZIP
D	ASHTON, HARRIS J.	22 GATE HOUSE ROAD	STAMFORD, CT
D/V	STEWART, JOSEPH E.	6630 E. CAMINO DE LOS RANCHOS	SCOTTSDALE, AZ
*	KUYKENDALL, JAMES S.	4041 N. CENTRAL AVE. 1300	PHOENIX, AZ

* CONTROLLER/OFFICER