

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P01646 *51-96-6103 (9) -c*

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

3. Date Incorporated or Qualified: 04/17/1984
3a. Date of Last Report: 05/01/1995
4. FEI Number: 86-0409987
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 (21-24) and Mailing Address (2a-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 and typed name of registered agent and date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	DAY, TIMOTHY T.	1.2 NAME	
STREET ADDRESS	5913 N. LA COLINA	1.3 STREET ADDRESS	
CITY - ST - ZIP	PARADISE VALLEY AZ	1.4 CITY - ST - ZIP	
TITLE	O	2.1 TITLE	D=DIRECTOR
NAME	KINNE, MORRIS Y.	2.2 NAME	
STREET ADDRESS	PO BOX 700 N/A	2.3 STREET ADDRESS	
CITY - ST - ZIP	TETON VILLAGE WY	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	DV=DIRECTOR & VICE PRESIDENT
NAME	SIRRIDGE, JOHN B.	3.2 NAME	
STREET ADDRESS	6722 E. FANFOL DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PARADISE VALLEY AZ	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	
NAME	STINN, KEN J.	4.2 NAME	
STREET ADDRESS	2418 SUNSET DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	CLINTON OK	4.4 CITY - ST - ZIP	
TITLE	VDS	5.1 TITLE	
NAME	UHL, ROBERT W.	5.2 NAME	
STREET ADDRESS	8534 N. 16TH PLACE	5.3 STREET ADDRESS	
CITY - ST - ZIP	PHOENIX AZ	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	
NAME	WEINMAN, THOMAS F.	6.2 NAME	
STREET ADDRESS	11802 N. 60TH STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	SCOTTSDALE AZ	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 in an attachment with an address.

SIGNATURE: *J. B. Sirridge* JIM KUYKENDALL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(602) 264-7272

CR2E034 (12/95)

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BAR-S FOODS CO.
PHOENIX, ARIZONA 85012
1996 FLORIDA ANNUAL REPORT
STMT#1

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
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D	ASHTON, HARRIS J.	22 GATE HOUSE ROAD	STAMFORD, CT
V	STEWART, JOSEPH E.	6630 E. CAMINO DE LOS RANCHOS	SCOTTSDALE, AZ
*	KUYKENDALL, JAMES S.	4041 N. CENTRAL AVE. 1300	PHOENIX, AZ

* CONTROLLER/OFFICER