

CT CORPORATION

F02000000235

CORPORATION(S) NAME

Food Service Supplies, Inc.

FILED
JUN 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
JUN 15 PM 11:42

OK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/15/02

Order#: 4979485

400004775404--5
-01/15/02--01042--003
Ref#: *****70.00 *****70.00
400004775404--5
-01/15/02--01042--004
Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. Food Service Supplies, Inc.

2. South Carolina

3. 15705116232

4. 07/22/1968

5. Perpetual

6. Upon qualification

7. 1222 Ozark Street, North Kansas City, MO 64116-4314

Same as above

See attached

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

~~C T Corporation System~~

By:

Michael E. Jones

(Registered agent's signature) Assistant Secretary

FL019 - C T Filing Manager Online

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles J. Rowe, Jr., Vice President

(Typed or printed name and capacity of person signing application)

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FOOD SERVICE SUPPLIES, INC.

Statement of Purpose:

Provider of food service equipment and supplies; and to engage in such other lawful types of business as the directors of the corporation may from time to time deem advisable; and to do any and all things necessary and incidental to the foregoing purposes.

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TALLAHASSEE, FLORIDA

FOOD SERVICE SUPPLIES, INC.

Current List of Officers

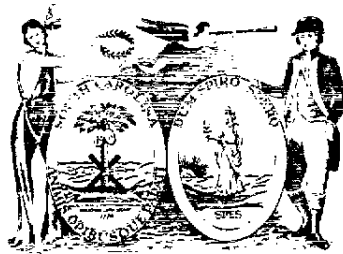
President	Dennis Horowitz	1222 Ozark Street, North Kansas City, MO 64116
Vice President	David Elenowitz	153 E. 53 rd St., 49 th Floor, NY, NY 10022
Vice President	Charles J. Rowe, Jr.	1222 Ozark Street, North Kansas City, MO 64116
VP/Secretary	Chris Stokes	1222 Ozark Street, North Kansas City, MO 64116
VP/Treasurer	Phil Frazier	1222 Ozark Street, North Kansas City, MO 64116
VP/Corp.Controller	Lyle Meshberger	1222 Ozark Street, North Kansas City, MO 64116

Current List of Directors

Director	David Elenowitz	153 E. 53 rd St., 49 th Floor, NY, NY 10022
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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

FOOD SERVICE SUPPLIES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **July 22nd, 1968**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 8th day of
January, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State