


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90279 037 ****61.75

DOCUMENT # F04000004672					
1. Entity Name AMERICA'S SECOND HARVEST, INC.					
Principal Place of Business 35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200			Mailing Address 35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, JUDY		NAME		
STREET ADDRESS	8201 S. CONGRESS AVENUE		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78745		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORNEY, ROBERT		NAME		
STREET ADDRESS	35 EAST WACKER DRIVE, STE. 2000		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60601		CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTOPHER, DORIS		NAME		
STREET ADDRESS	ONE PAMPERED CHEF LANE		STREET ADDRESS		
CITY-ST-ZIP	ADDISON, IL 60101		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, PETER		NAME		
STREET ADDRESS	30 S. PENNSYLVANIA STREET		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPLIS, IN 46204		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERICKSON, JULIA		NAME	See attached list of Officers and Directors	
STREET ADDRESS	575 8TH AVENUE 4TH FL		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10018		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLOOD, MICHAEL		NAME		
STREET ADDRESS	1734 E. 41ST STREET		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES, CA 90058		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Roberta Lane</i> Roberta Lane 4/13/05 (913) 263-2303					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



03212005 Chg-NP CR2E037 (10/03)

4. FEI Number
36-3673599 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

FL

**AMERICA'S SECOND HARVEST
BOARD OF DIRECTORS**

ATTACHMENT
FO4000004672 / 20047719

Judy Carter, Chair
Executive Director
Capital Area Food Bank of Texas
8201 S. Congress Avenue
Austin, TX 78745

Robert H. Forney
President and CEO
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

Ertharin Cousin, Vice President
Executive VP and COO
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

Ms. Doris Christopher (1/05)
Founder and Chairman
The Pampered Chef
One Pampered Chef Lane
Addison, IL 60101

Peter Dunn (1/06)
President
Steak N Shake Company
30 S. Pennsylvania Street
Indianapolis, IN 46204

Julia Erickson (1/07)
Executive Director
City Harvest, Inc.
575 8th Avenue, 4th Floor
New York, NY 10018

Michael Flood (1/06)
Executive Director
Los Angeles Regional Foodbank
1734 E. 41st Street
Los Angeles, CA 90058-1502

Mr. Dan Glickman (1/07)
Director
Institute of Politics
John F. Kennedy School of Government
79 J. F. Kennedy Drive
Cambridge, MA 02138

Anne Goodman (1/06)
Executive Director
Cleveland Foodbank, Inc
1557 East 27th Street
Cleveland, OH 44114

Kevin L. Johnson (1/07)
VP, Business Integration
The Coca-Cola Company
One Coca-Cola Plaza NW
USA2019
Atlanta, GA 30313

ATTACHMENT

F0400000182 / 2004/7/9

Lynn Marmer(1/07)
Group Vice President-Corporate Affairs
The Kroger Company
1014 Vine Street
Cincinnati, OH 45202

Al Meyer (1/05)
UPS Corporate Workforce Planning
Manager
United Parcel Service
55 Glenlake Pkwy, NE
Atlanta, GA 30328

C. Manly Molpus (1/05)
President and CEO
Grocery Manufacturers of America
2401 Pennsylvania Ave NW 2nd Floor
Washington DC 20037

Lynn Phares (1/07)
ConAgra Foods Consultant
ConAgra Feeding Children Better Fdn.
C/o 13902 El Socorro Loop
Corpus Christi, TX 78418

Joyce Rothermel (1/07)
Executive Director
Greater Pittsburgh Community Food Bank
One North Linden
Duquesne, PA 15110

William A. Rudnick (1/05)
Piper Rudnick
203 N. LaSalle Street, Suite 1800
Chicago, IL 60601-1293

Thomas J. Ryan (1/06)
1212 N. Lake Shore Drive
Apt. 19AS
Chicago, IL 60610

Lekha Singh (1/07)
Chief Executive Officer
Aidmatrix
11701 Luna Road, Suite 1112
Dallas, TX 75234

Diana Scott Wynne (1/07)
4448 Longfellow Drive
Plano, TX 75093

Sandra L. Hensley (Secretary)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

Roberta Lane (Asst. Treasurer)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

NAC Chair:
Brian Greene
Executive Director
Second Harvesters Food Bank of Greater
New Orleans
1201 Sams Avenue
New Orleans, LA 70123-2236

Eric Berg
General Counsel
Partner
Piper Rudnick
203 North LaSalle Street, Suite 1800
Chicago, IL 60601-1293