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**Jan 22 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F95000006114 (1)

1. Corporation Name
VIE DE FRANCE CORPORATION



Principal Place of Business
**85 SOUTH BRAGG STREET
SUITE 600
ALEXANDRIA VA 22312**

Mailing Address
**85 SOUTH BRAGG STREET
SUITE 600
ALEXANDRIA VA 22312-2731**

3. Date Incorporated or Qualified
12/15/1995

3a. Date of Last Report
07/05/1996

4. FEI Number
52-0948383

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 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 Zip Country

25 Country

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **S DORY, LEARA**

STREET ADDRESS **2330 ALAVA CT**

CITY - ST - ZIP **WALDROF MD**

TITLE DELETE

NAME **D GOUSSAULT, BRUNO**

STREET ADDRESS **199 RUE RAYMOND LOSSERAUD**

CITY - ST - ZIP **NEWTON MA**

TITLE DELETE

NAME **D MADDAFF, GEORGE A**

STREET ADDRESS **93 BELLVUE STREET**

CITY - ST - ZIP **NEWTON MA**

TITLE DELETE

NAME **D HACKNEY, JAMES V**

STREET ADDRESS **1856 PLYMOUTH STREET, NW**

CITY - ST - ZIP **WASHINGTON DC**

TITLE DELETE

NAME **CD VILGRAIN, JEAN-LOUIS**

STREET ADDRESS **79 QUAY D'ORSAY**

CITY - ST - ZIP **PARIS, FRANCE**

TITLE DELETE

NAME **D VILGRAIN, ALEXANDRE**

STREET ADDRESS **247, PANDAN LOOP**

CITY - ST - ZIP **SINGAPORE 0512**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CFO ; TREASURER , DIRECTOR** Change Addition

1.2 NAME **CARL M. YOUNG, MAN**

1.3 STREET ADDRESS **94 CLEMENTS RD**

1.4 CITY - ST - ZIP **NEWTON, MA 02158**

2.1 TITLE **EXECUTIVE VICE PRESIDENT** Change Addition

2.2 NAME **MICHAEL C. McCLOUD**

2.3 STREET ADDRESS **450 SUMMER COVE LANE**

2.4 CITY - ST - ZIP **STONE MOUNTAIN, GA 30087**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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: *Sandra B. Mortham* **REQUIRED** 1/7/97 703-750-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

VIE DE FRANCE CORPORATION
Officers and Directors

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>DOB</u>	<u>S.S.#</u>
Stanislas Vilgrain	President and Chief Executive Officer	3227 Reservoir Road Washington, DC 20007	03-21-59	521-43-5140
Carl M. Youngman	Chief Financial Officer and Treasurer	94 Clements Road Newton, MA 02158	07-11-42	015-32-8655
Michael C. McCloud	Executive Vice President	950 Summer Cove Lane Stone Mountain, GA 30087	07-28-63	256-21-2075
Arthur J. Stouffs	Vice President Culinary Sales	5019 Greenway Drive Bethesda, MD 20816	10-07-42	316-42-5095
Lera Dory	Secretary	2330 Alava Court Waldorf, MD 20603	10-27-60	350-48-6428
Anne-Sophie Guillaud	Assistant Secretary	7311 Hollyford Lane Kingstowne, VA 22315	04-02-66	579-17-8493

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>DOB</u>	<u>S.S.#</u>
Jean-Louis Vilgrain	Chairman	79 Quay D'Orsay Paris, France	01-22-34	French National
Alexandre Vilgrain	Director	Delifrance Asia Pte Ltd. 247, Pandan Loop Singapore 0512	04-10-56	French National
Stanislas Vilgrain	Director	3227 Reservoir Road Washington, DC 20007	03-21-59	521-43-5140
Bruno Goussault	Director	199 Rue Raymond Losseraud 75014 Paris France		French National
George A. Naddaff	Director	93 Bellevue Street Newton, MA 02158	02-19-30	018-22-4821
Carl M. Youngman	Director	94 Clements Road Newton, MA 02158	07-11-42	015-32-8655
James V. Hackney	Director	1856 Plymouth Street, NW Washington, DC 20012	08-11-50	579-70-8038