

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005194

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** CARLISLE FOODSERVICE PRODUCTS, INCORPORATED

**Current Principal Place of Business:**

4711 E. HEFNER ROAD  
OKLAHOMA CITY, OK 73131 US

**New Principal Place of Business:**

**Current Mailing Address:**

250 S. CLINTON ST., STE. 201  
SYRACUSE, NY 13202

**New Mailing Address:**

**FEI Number:** 31-1075965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: FORD, CAROLYN D  
Address: 4711 E. HEFNER ROAD  
City-St-Zip: OKLAHOMA CITY, OK 73152

Title: SD  
Name: FORD, STEVEN J.  
Address: 250 S. CLINTON ST., STE. 201  
City-St-Zip: SYRACUSE, NY 13202

Title: P  
Name: SHANNON, DAVID M  
Address: 4711 E. HEFNER ROAD  
City-St-Zip: OKLAHOMA CITY, OK 73152

Title: T  
Name: ZDIMAL, KEVIN  
Address: 13925 BALLANTYNE CORPORATE PLACE, SUITE 40  
City-St-Zip: CHARLOTTE, NC 28277

Title: D  
Name: ROBERTS, DAVID D  
Address: 13925 BALLANTYNE CORPORATE PLACE, SUITE 40  
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN J. FORD

SD

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date