FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

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DOCUMENT # P28775

1. Corporation Name

S.C. Food Services (U.S.A.), Inc.

Principal Place of Business	Mailing Address
Quorum Business Center 816 S. Military Trail Building #6 Deerfield Beach, FL 33442	Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801

2. Principal Place of Business	2a. Mailing Address
21 same as above	26 BCE Place, 181 Bay Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 1500, P.O. Box 810
City & State 23	City & State 28 Toronto, Ontario
Zip 24 / Country 25	Zip 29 M5J 2T3 / Country 30 Canada

3. Date Incorporated or Qualified: 04/04/1990
3a. Date of Last Report: 02/22/1995
4. FEI Number: 23-2568040 ☐ Applied For ☐ Not Applicable
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

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE See Attached Schedule	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP ☐ Change ☐ Addition See Attached Schedule
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition 700001843087 -05/29/96--01117--011 ***200.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition 5-1-96

CR2E034 (12/95)

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 on an attachment with an address.

SIGNATURE: K.A. Calder — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn A. Calder, Secretary

March 20, 1996 (Date) 416-369-9050 (Daytime Phone #)

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S.C. FOOD SERVICES (U.S.A.), INC.
DIRECTORS' ADDRESSES

Name	Address
Kathryn A. Calder Director	116 Castlefield Avenue Toronto, Ontario M4R 1G4
Jerry W. Koch Director	6920 Maple Creek Lane Dallas, Texas 75252
Alec Hudson Director	124 Atchley Drive Edmond, Oklahoma 73034

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S.C. FOOD SERVICES (U.S.A.), INC.
OFFICERS' ADDRESSES

Name	Address
Paul A. Houston Chairman and President	5 Hewison Court Ajax, Ontario L1T 3X7
Terry J. Walsh Vice President	1066 Rouge Valley Drive Pickering, Ontario L1V 4P1
Jerry W. Koch Vice President, Operations	6920 Maple Creek Lane Dallas, Texas 75252
Graysanne L. Bedell Vice President	613 Glengrove Avenue West Toronto, Ontario M6B 2H7
Bonita J. Then Vice President	56 Heath Street West Toronto, Ontario M4V 1T4
Samuel G. Altman Vice President	1 Glen Cedar Road Toronto, Ontario M6C 3E9
Kathryn A. Calder Secretary	116 Castlefield Avenue Toronto, Ontario M4R 1G4

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