

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 17 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P32068 (9)

1. Corporation Name
ALLIANT FOODSERVICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE PARKWAY NORTH DEERFIELD IL 60015 US	Mailing Address ONE PARKWAY NORTH TAX DEPT. MF15 DEERFIELD IL 60015 US
---	--

3. Date Incorporated or Qualified
12/11/1990

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

4. FEI Number
36-3732339

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City **FL** B5 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD MILLER, JAMES A.	1.2 NAME	
STREET ADDRESS	ONE PARKWAY NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S ANDERSON, CATHY C	2.2 NAME	
STREET ADDRESS	ONE PARKWAY NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP WOLFE, WILLIAM G	3.2 NAME	
STREET ADDRESS	ONE PARKWAY NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T CIVGIN, DON	4.2 NAME	TREASURER
STREET ADDRESS	ONE PARKWAY NORTH	4.3 STREET ADDRESS	SPIEWAK, DAVE B.
CITY-ST-ZIP	DEERFIELD IL	4.4 CITY-ST-ZIP	ONE PARKWAY NORTH
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C TOMCZAK, JOSEPH P	5.2 NAME	
STREET ADDRESS	ONE PARKWAY NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPCS PETESON, JACK A	6.2 NAME	CHIEF OPERATING OFFICER
STREET ADDRESS	ONE PARKWAY NORTH	6.3 STREET ADDRESS	DOUGLAS J. CASSIDY
CITY-ST-ZIP	DEERFIELD IL	6.4 CITY-ST-ZIP	ONE PARKWAY NORTH

6.5 STREET ADDRESS
DEERFIELD, IL 60015

14. 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 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.

Wolfe

07 1998

CR2E034 (10/97)