

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90135 050 ***150.00

DOCUMENT # P32068

1. Corporation Name ALLIANT FOODSERVICE, INC.

Principal Place of Business ONE PARKWAY NORTH DEERFIELD IL 60015 US

Mailing Address ONE PARKWAY NORTH TAX DEPT. NF15 DEERFIELD IL 60015 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/11/1990

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 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 the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include James A. Miller, Cathy C. Anderson, William G. Wolfe, Dave B. Spiewak, and Joseph P. Tomczak.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include James W. Rogers, Andrew B. Szafran, and Joan E. Ryan.

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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99 (847) 405-8917 Date Daytime Phone #

CR2E034 (11/98)

40134-90135-50
#P32068

December 1, 1998

J. Roger Morrison
c/o McKinsey & Co.
#1 Jermyn St.
London SW1-Y4UH
United Kingdom
Ph: 011-44-171-873-5364
Fx: 011-44-171-873-977

Chidding Fold House
Chidding Fold, Surrey
GU8-4TS
England
Ph: 011-44-1428-68-3483

Andrall E. Pearson
Chairman & CEO
TRICON Global Restaurants, Inc.
660 Steamboat Road
Greenwich, CT 06830
Ph: (203) 861-9271
Fx: (203) 861-9282

41 Meadow Wood Drive
Greenwich, CT 06830
Ph: (203) 629-0919

Charles P. Pieper
Clayton, Dubilier & Rice
375 Park Avenue, 18th Floor
New York, NY 10152
Ph: (212) 490-5266
Fx: (212) 893-7063

510 Park Avenue
Apt. 14B
New York, NY 10022

Carl Spielvogel
Work Ph: (212) 223-9411

720 Park Avenue
New York, NY 10021
Hm. Ph: (212) 861-4641
Hm. Fx: (212) 861-4855

401139-90135-50
#P32068
December 1, 1998

Alliant Foodservice, Inc.

Officers

James W. Rogers - Chairman & Acting CEO

Clayton, Dubilier & Rice

375 Park Avenue, 18th Floor

New York, NY 10152

Ph: (212) 407-5259

Fx: (212) 893-7063

9355 Colonnade Trail

Alpharetta, GA 30022

Ph: (770) 410-3544

Fx:

Cathy C. Anderson - Executive Vice President, General Counsel & Secretary

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Ph: (847) 405-8580

Fx: (847) 405-8565

845 Moseley Rd.

Highland Park, IL 60035

Ph: (847) 433-3632

Fx: (847) 433-4254

Gwenda M. Burkhardt - Deputy General Counsel & Assistant Secretary

Alliant Foodservice, Inc.

One Parkway North

Deerfield, IL 60015

Ph: (847) 405-8530

Fx: (847) 405-8565

1158 Glencoe Avenue

Highland Park, IL 60035

Ph: (847) 432-6742

Douglas J. Cassidy - Chief Operating Officer

Alliant Foodservice, Inc.

One Parkway North

Suite 410

Deerfield, IL 60015

Ph: (847) 374-4001

Fx: (847) 374-4101

1565 Sheridan Road

Lake Forest, Illinois 60045

Ph: (847) 295-7446

Joan E. Ryan - Senior Vice President and Chief Financial Officer

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Ph: (847) 405-8625

Fx: (847) 405-8980

1376 Manassas Lane

Long Grove, Illinois 60047

Ph: (847) 913-8960

Fx: (847) 913-9012

Andrew B. Szafran - Treasurer

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Ph: (847) 405-8575

Fx: (847) 236-7679

1065 Cherry Street

Deerfield, IL 60015

Ph: (847) 940-9496

401139-90135-50

P32068

December 1, 1998

William G. Wolfe - Vice President, Corporate Finance & Assistant Treasurer

Alliant Foodservice, Inc.

1 Parkway North
Deerfield, IL 60015
Ph: (847) 405-8917
Fx: (847) 236-7679

2365 Hybernia Dr.
Highland Park, IL 60035
Ph: (847) 266-0646

Directors

James W. Rogers - Chairman

Clayton, Dubilier & Rice

375 Park Avenue, 18th Floor
New York, NY 10152
Ph: (212) 407-5259
Fx: (212) 893-7063

9355 Colonnade Trail
Alpharetta, GA 30022
Ph: (770) 410-3544
Fx:

Wiley N. Caldwell

5215 Old Orchard Rd., Ste. 440
Skokie, IL 60077
Ph: (847) 967-4395
Fx: (847) 967-4398

125 Woodstock Ave.
Kenilworth, IL 60043
Ph: (847) 256-6077
Fx: (847) 256-6078

D. Ronald Daniel

McKinsey & Company
55 East 52nd Street - 21st Floor
New York, NY 10055-0183
Main: (212) 446-7000
Ph: (212) 446-8772
Fx: (212) 446-7018

580 Park Avenue - Apt. 8C
New York, NY 10021-7313
Ph:

Donald J. Gogel

Clayton, Dubilier & Rice
375 Park Avenue, 18th Floor
New York, NY 10152
Ph: (212) 407-5240
Fx: (212) 407-5252

31 Masterson Rd.
Bronxville, NY 10708
Ph: (914) 779-1477

Sidney Kohl

Sidney Kohl Company
305 Royal Poinciana Plaza
Palm Beach, FL 33480
Ph: (407) 833-4211
Fx: (407) 833-3694

1070 N. Lake Way
Palm Beach, FL 33480
Ph: (407) 848-2999