


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90246 034 \*\*\*150.00

**DOCUMENT # P32068**

1. Entity Name  
**ALLIANT FOODSERVICE, INC.**



Principal Place of Business      Mailing Address

**9755 PATUXENT WOODS**      **9755 PATUXENT WOODS**  
**COLUMBIA, MD 21046 US**      **COLUMBIA, MD 21046 US**

**J4U01017**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

03222004      Chg-P      CR2E034 (10/03)

City & State      City & State

4. FEI Number  
**36-3732339**      Applied For  
 Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired            **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**

Name

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

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MILLER, JAMES L 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS ABRAMSON, DAVID M 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRISON, FAITH E 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached Officer/Director List		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **David B. Eberhardt**      Date **4/22/04**      Daytime Phone # **410-312-7100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

#P32062

**ALLIANT FOODSERVICE, INC.**

9755 Patuxent Woods Drive  
Columbia, Maryland 21046  
Telephone: (410) 312-7100

(Corporate address and telephone number for all Officers and Directors.)

**CORPORATE OFFICERS**

LAWRENCE S. BENJAMIN	Chief Executive Officer, President, Assistant Secretary & Assistant Treasurer
DAVID R. ICKES	Executive Vice President
RICHARD H. BARNHARDT, JR.	Executive Vice President
DAVID B. EBERHARDT	Executive Vice President & Secretary
ROBERT W. GILLISON	Treasurer
CHARLES M. INOKON	Assistant Secretary

**CORPORATE DIRECTORS**

LAWRENCE S. BENJAMIN

DAVID B. EBERHARDT