


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90218 038 ***150.00

DOCUMENT # P32068
 1. Entity Name
ALLIANT FOODSERVICE, INC.



Principal Place of Business Mailing Address
9755 PATUXENT WOODS COLUMBIA, MD 21046 US **9755 PATUXENT WOODS COLUMBIA, MD 21046 US**

40063563



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

01172005 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, 2005 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 BENJAMIN, LAWRENCE S <input type="checkbox"/> Delete 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ICKES, DAVID R <input checked="" type="checkbox"/> Delete 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS EBERHARDT, DAVID B <input type="checkbox"/> Delete 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GILLISON, ROBERT W <input type="checkbox"/> Delete 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS INOKON, CHARLES M <input type="checkbox"/> Delete 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENJAMIN, LAWRENCE S <input type="checkbox"/> Delete 9755 PATUKENT WOODS DRIVE COLUMBIA, MD 21046

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *CL3.d* DATE: 4/1/05 DAYTIME PHONE: (410) 312-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40063563
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ALLIANT FOODSERVICE, INC.

9755 Patuxent Woods Drive
Columbia, Maryland 21048
Telephone: (410) 312-7100

CORPORATE OFFICERS

LAWRENCE S. BENJAMIN	Chief Executive Officer, President, Assistant Secretary & Assistant Treasurer
DAVID B. EBERHARDT	Executive Vice President & Secretary
ROBERT W. GILLISON	Treasurer
CHARLES M. INOKON	Assistant Secretary

CORPORATE DIRECTORS

LAWRENCE S. BENJAMIN
DAVID B. EBERHARDT