

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002799

Entity Name: MORRISON EXPRESS CORPORATION (U.S.A.)**Current Principal Place of Business:**2013 NW 84TH AVE
MIAMI, FL 33122**Current Mailing Address:**2000 HUGHES WAY
EL SEGUNDO, CA 90245 US**FEI Number:** 95-3130076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	CHIU, DANNY
Address	2000 HUGHES WAY
City-State-Zip:	EL SEGUNDO CA 90245

Title	GM
Name	KAO, VINCENT
Address	2000 HUGHES WAY
City-State-Zip:	EL SEGUNDO CA 90245

Title	S
Name	CHEN, KATHY
Address	2000 HUGHES WAY
City-State-Zip:	EL SEGUNDO CA 90245

Title	T
Name	CHEN, KATHY
Address	2000 HUGHES WAY
City-State-Zip:	EL SEGUNDO CA 90245

Title	D
Name	SCHANG, PAUL
Address	2000 HUGHES WAY
City-State-Zip:	EL SEGUNDO CA 90245

Title	DCB
Name	HUTCHINSON, DONNA
Address	2000 HUGHES WAY
City-State-Zip:	EL SEGUNDO CA 90245

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHY CHEN**SECRETARY****01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date