2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005194

Entity Name: CARLISLE FOODSERVICE PRODUCTS, INCORPORATED

FILED
Aug 03, 2018
Secretary of State
CC7886433644

Current Principal Place of Business:

16430 N SCOTTSDALE RD STE 400 SCOTTSDALE. AZ 85254

Current Mailing Address:

16430 N SCOTTSDALE RD STE 400 SCOTTSDALE, AZ 85254 US

FEI Number: 31-1075965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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 PRESIDENT Title DIRECTOR, SECRETARY

Name FREIBERG, TRENT Name FORD, STEVEN J

Address 16430 N. SCOTTSDALE ROAD Address 16430 N. SCOTTSDALE ROAD

SUITE 400 SUITE 400

City-State-Zip: SCOTTSDALE AZ 85254 City-State-Zip: SCOTTSDALE AZ 85254

 Title
 DIRECTOR
 Title
 TREASURER

 Name
 ROBERSON, MICHAEL L
 Name
 ZDIMAL, KEVIN

Address 16430 N. SCOTTSDALE ROAD Address 16430 N. SCOTTSDALE ROAD

SUITE 400 SUITE 400

City-State-Zip: SCOTTSDALE AZ 85254 City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR

Name ROBERTS, DAVID A

Address 16430 N. SCOTTSDALE ROAD

SUITE 400

City-State-Zip: SCOTTSDALE AZ 85254

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: STEVEN J. FORD SECRETARY 08/03/2018