

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
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90014 037 ***150.00

DOCUMENT # 388179 ✓

1. Corporation Name
VITALITY FOODSERVICE, INC.

Principal Place of Business

15017 US HWY 301
POB 1690
DADE CITY FL 33352
US

Mailing Address

400 N TAMPA ST
POB 1690
TAMPA FL 33601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1971

4. FEI Number

59-1365258

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATERS, ELIZABETH A
400 N TAMPA ST
33602

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME BRABSON, JOHN A. J
STREET ADDRESS 400 N TAMPA ST
CITY-ST-ZIP TAMPA, FL 00000 33602

1.1 TITLE *See Attached for changes / Additions* ☐ Change ☐ Addition

TITLE VP ☒ DELETE

NAME PELLERIN, GRAIG
STREET ADDRESS 400 N TAMPA ST
CITY-ST-ZIP TAMPA FL 33602

2.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME HOLLARS, E.L.
STREET ADDRESS 400 N TAMPA ST
CITY-ST-ZIP TAMPA FL 33602

3.1 TITLE ☐ Change ☐ Addition

TITLE PCEO ☐ DELETE

NAME PIPPIN, M. LENNY
STREET ADDRESS 400 N TAMPA ST
CITY-ST-ZIP TAMPA FL 33602

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

K.S. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.S. Johnson, Treasurer 4/24/99

Date

813/222-3781

Daytime Phone #

CR2E034 (11/98)

0383646

VITALITY FOODSERVICE, INC.

571683-90014-37
388179

Vice President (Marketing)	Ken Snell	400 N. Tampa Street	Tampa, FL 33602
Vice President (Sales)	J.A. Spoto	400 N. Tampa Street	Tampa, FL 33602
Vice President (Western Div)	Tom Myers	400 N. Tampa Street	Tampa, FL 33602
Vice President (Nat'l Accounts	Victor Japour	400 N. Tampa Street	Tampa, FL 33602
Vice President (Finance and Administration)	Maureen Doolan	400 N. Tampa Street	Tampa, FL 33602
Vice President and Secretary	Elizabeth A. Waters	400 N. Tampa Street	Tampa, FL 33602
Treasurer	Kim Johnson	400 N. Tampa Street	Tampa, FL 33602
Directors	John A. Brabson, Jr.	400 N. Tampa Street	Tampa, FL 33602
	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602

VITALITY FOODSERVICE, INC.

P. O. Box 1690
Tampa, FL 33601

40115 C.R. 54 East
Zephyrhills, Florida

Document No. 388179

Telephone No. 813/783-6200
Fax No. 813/783-6292

Toll Free No. 1-888-863-6736

Federal Identification No. 59-1365258

Date of Incorporation
September 10, 1971

Incorporated State of Florida

571683-9004371
388179

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chief Executive Officer	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602
President and Chief Operating Officer	J. Ronald Frump	400 N. Tampa Street	Tampa, FL 33602
Vice President (Manufacturing)	James D. Day	400 N. Tampa Street	Tampa, FL 33602
Vice President (International Sales)	Dan L. Gunter	400 N. Tampa Street	Tampa, FL 33602
Vice President (Eastern Division)	E. L. Hollars	400 N. Tampa Street	Tampa, FL 33602
Vice President (Human Resources)	Philip S. Kenney	400 N. Tampa Street	Tampa, FL 33602
Vice President and Chief Financial Officer	Harry G. Leonardi	400 N. Tampa Street	Tampa, FL 33602
Vice President (Purchasing and Contracts)	Jerry H. McMillan	400 N. Tampa Street	Tampa, FL 33602