

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

99 SEP 13 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 388179

1. Corporation Name

VITALITY FOODSERVICE, INC.

2. Principal Place of Business

15017 US HWY 301
P.O. Box 1690
Dade City, FL
33352

Mailing Address

400 N. Tampa St.
P.O. Box 1690
Tampa, FL 33601

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
40115 Country Road 54 East

3. Suite, Apt. #, etc.

4. City & State

Zephyrhills, FL

5. Zip

33540

2a. Mailing Address

400 N. Tampa St.

6. Suite, Apt. #, etc.

Suite 1700

7. City & State

Tampa, FL

8. Zip

33602

9. Country

30

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WATERS, ELIZABETH A.
400 N. Tampa St.
Tampa, FL 33602

10. Name and Address of New Registered Agent

81. Name
Nathaniel L. Doliner, Esq. c/o Carlton Fields
82. Street Address (P.O. Box Number is Not Acceptable)
777 South Harbour Island Blvd.
83. City
Tampa, FL 85. Zip Code
33602

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

Nathaniel L. Doliner

09/09/1999

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. SEE ATTACHED STATEMENT

15. SEE ATTACHED STATEMENT

16. SEE ATTACHED STATEMENT

17. SEE ATTACHED STATEMENT

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44. SEE ATTACHED STATEMENT

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: Harry G. Leonardi, VP/CFO 09/09/1999 (813) 273-5472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

VITALITY FOODSERVICE, INC.

DOCUMENT #: 388179

EIN: 59-1365258

Directors

Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304

John Langdon 162 West 56th Street No. 1107, New York, NY 10019

J. Ronald Frump 10546 Cory Lake Drive, Tampa, FL 38647

Robert Sullivan 3816 Elgin Drive, Plano, TX 75025

Rhiannon Kubicka 29 Avenue B, #6F New York, NY 10009

Officers

Robert A. Peiser, Chief Executive Officer

326 Lakewood Drive

Bloomfield Hills, MI 48304

J. Ronald Frump, President & Chief Operating Officer

10546 Cory Lake Drive

Tampa, FL 38647

Harry G. Leonardi, Vice President & Chief Financial Officer

17911 Clear Lake Drive

Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources

5521 Pinnacle Heights Circle, Apt 208

Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer

4514 Ferncroft Circle

Tampa, FL 33629

Rhiannon Kubicka, Secretary

29 Avenue B, #6F

New York, NY 10009

James D. Day, Vice President – Manufacturing

37715 Fairfield Ln

Dade City, FL 33525

Dan L. Gunter, Vice President – International Sales

185 Kenwith Ct

Lakeland, FL 33803

E. L. Hollars, Vice President – Eastern Region

35225 Dolphin Lake Drive

Zephyrhills, FL 33542

VITALITY FOODSERVICE, INC.

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(Cont'd)

Jerry H. McMillan, Vice President – Operations
6401 Laurelwood Drive
Zephyrhills, FL 33541-4670

Maureen Doolan, Vice President – Finance & Administration
1508 South Howard Avenue
Unit D
Tampa, FL 33606

Kenneth L. Snell, Vice President – Marketing
P.O. Box 1147
San Antonio, Florida 33676

J. A. Spoto, Vice President – Sales
4502 Sylvan Ramble
Tampa, FL 33609