

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 388179

1. Entity Name

VITALITY FOODSERVICE, INC.

**FILED**  
**Feb 01, 2000 8:00 am**  
**Secretary of State**

02-01-2000 90142 041 \*\*\*150.00

Principal Place of Business

Mailing Address

40115 COUNTRY ROAD 54 EAST  
ZEPHYRHILLS FL 33540  
US

400 N. TAMPA STREET  
SUITE 1700  
TAMPA FL 33602-4716

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1365258**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOLINER, NATHANIEL L ESQ.  
C/O CARLTON FIELDS  
777 S. HARBOUR ISLAND BLVD.  
TAMPA FL 33602

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCEO  
PEISER, ROBERT A  
326 LAKEWOOD DRIVE  
BLOOMFIELD HILLS MI ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*See attached for complete  
listing of officers, directors* ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCOO  
FRUMP, J. RONALD  
10546 CORY LAKE DRIVE  
TAMPA FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCFO  
LEONARDI, HARRY G  
17911 CLEAR LAKE DRIVE  
LUTZ FL ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCFO  
BARRY VILJOEN  
13060 SANCTUARY COVE DRIVE  
TEMPLE TERRACE FL 33637 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
BUISSON, LOUIS J  
5521 PINNACLE HEIGHTS CIRCLE, APT. 208  
TAMPA FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VT  
JOHNSON, KIMBERLY S  
4514 FERNCROFT CIRCLE  
TAMPA FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
KUBICKA, RHIANNON  
29 AVENUE B, #6F  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*VP Treasurer*  
*1/21/2000 K.S. JOHNSON* *813 273 4600*  
Date Daytime Phone #

doc# 388179  
stamp# 906579

**VITALITY FOODSERVICE INC.**

400 North Tampa Street  
Tampa FL 33602

**Federal Identification #**

**59-1365258**

40115 C.R. 54 East  
Zephyrhills, Florida 33540

**Date of Incorporation**

**September 10, 1971**

Document # 388179  
Telephone # 813-783-6200  
Fax # 813-783-6292  
Toll Free # 1-888-863-6736

**State of Incorporation**

**Florida**

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
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Officers

CEO	ROBERT A PEISER	326 Lakewood Drive, Bloomfield Hills MI 48304
P COO	J RONALD FRUMP	10546 Cory Lake Drive, Tampa FL 38647
VP & CFO	GARY VILJOEN	13060 Sanctuary Cove, Temple Terrace FL 33637
VP HR	LOUIS J BOUISSON	5521 Pinnacle Heights Circle, Apt 208 Tampa FL 33624
VP Treasurer	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33624
Secretary	RHIANNON KUBICKA	29 Avenue B, Apt6F, New York NY 10009
VP Manufacturing	JAMES DAY	37715 Fairfield Line, Dade City FL 33525
VP International Sales	DAN GUNTER	185 Kenwith Center, Lakeland FL 33803
VP Eastern Region	E.L. HOLLARS	35225 Dolphin Drive, Zephyrhills, FL 33542
VP Operations	JERRY McMILLAN	6401 Laurelwood Drive, Zephyrhills, FL 33542
VP Finance & Admin	MAUREEN DOOLAN	1508 South Howard Avenue, Unit D Tampa FL 33606
VP Marketing	KENNETH SNELL	PO Box 1147, San Antonio FL 33676
VP Sales	J. A. SPOTO	4502 Sylvan Ramble, Tampa FL 33609

Directors

ROBERT A PEISER	326 Lakewood Drive, Bloomfield Hills MI 48304
JOHN LANGDON	162 West 56 <sup>th</sup> Street, Apt #1107, New York NY 10009
J. RONALD FRUMP	10546 Cory Lake Drive, Tampa FL 38647
ROBERT SULLIVAN	3816 Elgin Drive, Plano TX 75025
RHIANNON KUBICKA	29 Avenue B, Apt6F, New York NY 10009