

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90048 045 ***150.00

DOCUMENT # 388179

1. Entity Name

VITALITY FOODSERVICE, INC.

Principal Place of Business

**40115 COUNTRY ROAD 54 EAST
 ZEPHYRHILLS FL 33540
 US**

Mailing Address

**400 N. TAMPA STREET
 SUITE 1700
 TAMPA FL 33602**

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, 2002 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 ☐ Delete
 NAME **DCEO**
 STREET ADDRESS **PEISER, ROBERT A**
 CITY-ST-ZIP **326 LAKEWOOD DRIVE
 BLOOMFIELD HILLS MI**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **831 NORMANDY TRACE ROAD**
 CITY-ST-ZIP **TAMPA, FL 33602**

TITLE ☒ Delete
 NAME **PCOO**
 STREET ADDRESS **TIPPS, THOMAS**
 CITY-ST-ZIP **5310 LAMPASAS STREET
 HOUSTON TX 77056**

TITLE ☐ Change ☒ Addition
 NAME **PCOO**
 STREET ADDRESS **GREG MURRAY**
 CITY-ST-ZIP **812 IDLEWOOD DRIVE
 TAMPA, FL 33609**

TITLE ☒ Delete
 NAME **VCFO**
 STREET ADDRESS **VILJOEN, GARY**
 CITY-ST-ZIP **13063 SANCTUARY COVE DRIVE
 TEMPLE TERRACE FL 33637**

TITLE ☐ Change ☒ Addition
 NAME **VCFO**
 STREET ADDRESS **KIMBERLY JOHNSON**
 CITY-ST-ZIP **4514 FERNCREFT CIRCLE
 TAMPA, FL 33624**

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

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

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

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

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

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

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 REQUIRED

R A PEISER, CEO

1/9/2002 877 595 3727

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
004 388179
727206

VITALITY FOODSERVICE INC.

400 North Tampa Street, Suite 2000
Tampa FL 33602

Federal Identification #

59-1365258

Date of Incorporation

September 10, 1971

Document # 388179

Telephone # 877-595-3727

Fax # 813-273-5380

Toll Free # 877-595-3727

State of Incorporation

Florida

<u>TITLE</u>	<u>NAME</u>	<u>SS#</u>	<u>ADDRESS, CITY, STATE</u>
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Officers (Residential addresses)

CEO	ROBERT A PEISER	831 Normandy Trace Road, Tampa, FL 33602
P COO	GREG MURRAY	812 Idlewood Drive, Tampa, FL 33609
VP & CFO	KIMBERLY JONHSON	4514 Ferncroft Circle, Tampa, FL 33624
VP HR	LOUIS J BOUISSON	5521 Pinnacle Heights, Apt 208 Tampa FL 33624
Treasurer	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33624
Secretary	RHIANNON KUBICKA	29 Avenue B, Apt6F, New York NY 10009
VP Intern'l Sales/West	BRIAN FULLER	17825 Osprey Pointe Place, Tampa FL 33647
VP Eastern Region	DENNIS BRAY	40 Red Oak Trail, Medford, NJ 08055
VP National Accounts	JOHN ALLEN	104 Sycamore Rd, Severna Park, MD 21146
VP Cruise ships	BILL FENNELL	2322 Knollwood Place, Tampa, FL 33604
VP Planning	KENNETH SNELL	11230 Wirt Road, San Antonio FL 33676
VP GM Retail	GARY O'BRIEN	1256 St. Claire Place, Schrumberg, IL 60173
VP GM Non Dispensed	DOUG KOFFINKE	1245 Cronin Court, Lemont, IL 60439

Directors

ROBERT A PEISER
JOOST F THESELING

831 Normandy Trace Road, Tampa, FL 33602
667 Madison Avenue, New York, NY 10021