

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 809119 (1)

1. Corporation Name

PACIFIC FOOD SERVICES OF AMERICA, INC.

Principal Place of Business

4025 DELRIDGE WAY S.W.
SEATTLE WA 98106

Mailing Address

4025 DELRIDGE WAY S.W.
STE. 500
SEATTLE WA 98106
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/13/1952

3a. Date of Last Report
06/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
41-0826179

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 translating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCEO

WEIS, RICHARD J

4025 DELRIDGE WAY SW
SEATTLE WA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

SPECHT, DENNIS J.

4025 DELRIDGE WAY SW
SEATTLE WA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

STEWART, THOMAS

4025 DELRIDGE WAY SW
SEATTLE WA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

I

STEVENSON, GREG M

4025 DELRIDGE WAY SW
SEATTLE WA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

SNYDER, ERNEST A

4025 DELRIDGE WAY SW
SEATTLE WA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

TOOMEY, ROGER

4025 DELRIDGE WAY SW
SEATTLE WA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS J. Specht

VICE PRESIDENT / DIRECTOR

4/19/95

(206) 933-5225

Date

Telephone Number