

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY - 1 AM 8:55

DOCUMENT # 820565

(0)

1. Corporation Name

PROFESSIONAL FOOD-SERVICE MANAGEMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

29150 BUCKINGHAM, STE 12
PO BOX 2469
LIVONIA MI 48151

Mailing Address

29150 BUCKINGHAM, STE 12
PO BOX 2469
LIVONIA MI 48151

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1967

3a. Date of Last Report

04/20/1994

4. FEI Number

36-2553891

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

7. This corporation has liability for intangible tax under § 193.002
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc

State Apt # etc

22

City & State

City & State

23

27

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New 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

11. Pursuant to the provisions of Sections 607.07(2) and 607.1708 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 obligation of Section 607.07(2) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME: VD
ROCK, CHARLES
12.2 STREET ADDRESS: 9826 BETSY ROSS LANE
12.3 CITY, ST, ZIP: LIBERTY, MO 00000

13.1 NAME: ☒ Change ☐ Addition
13.2 NAME: OFFICER DECEASED
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP:

12.1 NAME: VD
FALK, EARL JR
12.2 STREET ADDRESS: 34765 NORTHLAND
12.3 CITY, ST, ZIP: LIVONIA MI

13.1 NAME: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP:

12.1 NAME: ST
JOHNSON, NORMAN E.
12.2 STREET ADDRESS: 11798 KATHERINE
12.3 CITY, ST, ZIP: TAYLOR MI

13.1 NAME: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP:

12.1 NAME: V
FALK-MICHAELS, SANDRA L.
12.2 STREET ADDRESS: 33593 CURTIS
12.3 CITY, ST, ZIP: LIVONIA MI

13.1 NAME: ☒ Change ☐ Addition
13.2 NAME: NO LONGER EMPLOYED
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP:

12.1 NAME:
12.2 STREET ADDRESS:
12.3 CITY, ST, ZIP:

13.1 NAME: ☐ Change ☒ Addition
13.2 NAME: P/D
PANDE, LAWRENCE A
13.3 STREET ADDRESS: 18345 S.E. VILLAGE CIRCLE DRIVE
13.4 CITY, ST, ZIP: JUPITER, FLORIDA 33469

12.1 NAME:
12.2 STREET ADDRESS:
12.3 CITY, ST, ZIP:

13.1 NAME: ☐ Change ☒ Addition
13.2 NAME: V/D
JAMES R. PANDE
13.3 STREET ADDRESS: 18460 S.E. LAKESIDE DRIVE
13.4 CITY, ST, ZIP: TEQUESTA, FLORIDA 33469

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b) Florida Statutes. I further certify that this information is also on the 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 majority 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, as changed, or as an attachment to an address.

SIGNATURE:

Norman E. Johnson

Norman E. Johnson

04-28-95

313-261-4750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NO.

820565

PROFESSIONAL FOOD-SERVICE MANAGEMENT, INC.

BOARD OF DIRECTORS

Lawrence A. Pande, Jr.
18345 S.E. Village Circle Drive
Jupiter, Florida 33469
A/C 407-575-4273
P.F.M. President & C.E.O.
Date of taking office: May 25, 1965

Earl Falk, Jr.
29150 Buckingham, Suite 12
Livonia, Michigan 48154
A/C 313-261-4750
P.F.M. Executive Vice President & C.F.O.
Date of taking office: May 25, 1965

Maudie Pande
18345 S.E. Village Circle Drive
Jupiter, Florida 33469
A/C 407-575-4273
Date of taking office: September 1, 1990

Stephen J. Schostok
DiMonte, Schostok & Lizak
1300 W. Higgins Road, Suite 200
Park Ridge, Illinois 60068-5766
A/C 708-698-9600
Date of taking office: September 1, 1990

Daniel A. Gescheidle
650 Washington Place
Glencoe, Illinois 60022
A/C 708-835-5375
Date of taking office: September 1, 1990

Anthony Mandolini
1429 Elizabeth Lane
Glenview, Illinois 60025
A/C 608-724-3887
Date of taking office: September 1, 1990

James R. Pande
18460 S.E. Lakeside Drive
Tequesta, Florida 33469
A/C 407-743-5592
P.F.M. Vice President-Administrative
Date of taking office: December 31, 1992