

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 820565 (0)
1. Corporation Name
PROFESSIONAL FOOD-SERVICE MANAGEMENT INC.



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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 07/06/1967
3a. Date of Last Report 05/01/1995
4. FET Number 36-2553891
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

10. Name and Address of New Registered Agent
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 607.0502 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 of Registered Agent

Signature of President, Secretary, Treasurer, or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☒ DELETE
NAME	FALK, EARL JR	
STREET ADDRESS	34765 NORTHLAND	
CITY-STATE-ZIP	LIVONIA MI	
TITLE	ST	☐ DELETE
NAME	JOHNSON, NORMAN E.	
STREET ADDRESS	11798 KATHERINE	
CITY-STATE-ZIP	TAYLOR MI	
TITLE	PD	☐ DELETE
NAME	PANDE, LAWRENCE A	
STREET ADDRESS	18345 SW VILLAGE CIRCLE DRIVE	
CITY-STATE-ZIP	JUPITER FL	
TITLE	VD	☐ DELETE
NAME	PANDE, JAMES R	
STREET ADDRESS	184-0 SW LAKESIDE DRIVE	
CITY-STATE-ZIP	TEQUESTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE	Vice Pres., Secretary,	☒ Change ☐ Addition
22 NAME	Treasurer (V/T/S)	
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	Chief Executive Officer,	☒ Change ☐ Addition
32 NAME	Director (C/D)	
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE	President, Director (P/D)	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

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 119.07(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 a 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 in an attachment with an address.

SIGNATURE:

Norman E. Johnson

Norman E. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

313-261-4750

FILE

DATE OF FILING

CR2E034 (12/95)

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PROFESSIONAL FOOD-SERVICE MANAGEMENT, INC.

CORPORATE DIRECTORS

Lawrence A. Pande, Jr.
18345 S.E. Village Circle Drive
Jupiter, Florida 33469
S.S. No.: 330-22-4679
Chief Executive Officer/Director
Date of taking office: May 25, 1965

James R. Pande
18460 S.E. Lakeside Drive
Tequesta, Florida 33469
S.S. No.: 331-60-3504
President/Director
Date of taking office: December 31, 1992

Maude E. Pamde
18345 S.E. Village Circle Drive
Jupiter, Florida 33469
S.S. No.: 346-24-9943
Director
Date of taking office: September 1, 1990

Stephen J. Schostok
505 N. Lake Shore Drive, Apt. 4604
Chicago, Illinois 60611
S.S. No.: 359-24-5916
Director
Date of taking office: September 1, 1990

Daniel A. Gescheidle
881 Knightsbridge Ct.
Lake Forest, Illinois 60045
S.S. No.: 332-28-5261
Director
Date of taking office: September 1, 1990

Anthony Mandolini
1429 Elizabeth Lane
Glenview, Illinois 60025
S.S. No.: 326-26-1775
Director
Date of taking office: September 1, 1990