

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003532

Entity Name: FOOD SERVICES, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1801 W GLENDALE AVE
MILWAUKEE, WI 53209

New Principal Place of Business:

Current Mailing Address:

1801 W GLENDALE AVE
MILWAUKEE, WI 53209

New Mailing Address:

FEI Number: 39-1704679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOFFELL, ROBERT
7400 CONSTITUTION CIRCLE
UNIT 107
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STEWART, JOHN T
Address: 130 SOUTH WATER STREET, UNIT 417
City-St-Zip: MILWAUKEE, WI 53204

Title: D () Delete
Name: SCHERR, WERNER E ESQ
Address: 225 EAST MICHIGAN, SUITE 408
City-St-Zip: MILWAUKEE, WI 53202

Title: DVT () Delete
Name: STEWART, LYNN
Address: 130 SOUTH WATER STREET, UNIT 417
City-St-Zip: MILWAUKEE, WI 53204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN STEWART

CEO

04/15/2005

Electronic Signature of Signing Officer or Director

Date