2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003532

Entity Name: FOOD SERVICES, INC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 W GLENDALE AVE MILWAUKEE, WI 53209

Current Mailing Address: New Mailing Address:

1801 W GLENDALE AVE MILWAUKEE, WI 53209

FEI Number: 39-1704679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CHRISTOFFELL, ROBERT
3830 CENTRAL AVE
UNIT 207
FORT MYERS, FL 33901 US

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: BOB CHRISTOFFELL 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: STEWART, JOHN T

Address: 130 SOUTH WATER STREET, UNIT 417

City-St-Zip: MILWAUKEE, WI 53204

Title: D

 Name:
 SCHERR, WERNER E ESQ

 Address:
 225 EAST MICHIGAN, SUITE 408

 City-St-Zip:
 MILWAUKEE, WI 53202

Title: DVT

Name: STEWART, LYNN

Address: 130 SOUTH WATER STREET, UNIT 417

City-St-Zip: MILWAUKEE, WI 53204

Title: CFO

Name: COOPER, TOM J CFO

Address: W151 N10695 PRESERVE PKWY
City-St-Zip: GERMANTOWN, WI 53022

I hereby 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 all other like empowered.

SIGNATURE: JOHN STEWART PRES 06/16/2010