

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003532

FILED
Sep 03, 2010
Secretary of State

Entity Name: FOOD SERVICES, INC.

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
3830 CENTRAL AVE
UNIT 207
FORT MYERS, FL 33901 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

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

Title: VP
Name: IDSVOOG, PAUL
Address: 1520 RIDGE CT.
City-St-Zip: WAUWATOSA, WI 53213

Title: VP
Name: SONNENBERG, LYNN
Address: 2928 E. PRINCETON AVE
City-St-Zip: EAU CLAIRE, WI 54703

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

09/03/2010

Electronic Signature of Signing Officer or Director

Date