2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003532

Entity Name: FOOD SERVICES, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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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 313 SE 3RD STREET UNIT 207 CAPE CORAL, FL 33990 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:

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: 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: VF

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 CEO 04/19/2012