
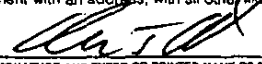


2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-16-2007 90027 043 ***150.00
FILE # F00000006306
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAR 21 AM 7:41

DOCUMENT # F00000006306					
1. Entity Name MCLANE FOODSERVICE, INC.					
Principal Place of Business 4747 MCLANE PARKWAY TEMPLE, TX 76504			Mailing Address P.O. BOX 6115 TEMPLE, TX 76503-6115		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 74-2968584	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remitting)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSIER, WILLIAM G 4747 MCLANE PARKWAY TEMPLE, TX 76504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Exec Officer/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rosier, William G. 4747 McLane Parkway Temple, TX 76504		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEWHINNEY, LEN 4747 MCLANE PARKWAY TEMPLE, TX 76504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOCH, KEVIN J 4747 MCLANE PARKWAY TEMPLE, TX 76504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD YOUNGBLOOD, MIKE 4747 MCLANE PARKWAY TEMPLE, TX 76504 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Zatina, Tom 4747 McLane Parkway Temple, TX 76504		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MANN, CAROLINE R 4747 MCLANE PARKWAY TEMPLE, TX 76504 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec V Pres/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kent, James L. 4747 McLane Parkway Temple, TX 76504		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSIER, WILLIAM 4747 MCLANE PARKWAY TEMPLE, TX 76504 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Kevin J. Koch, Treasurer		2/26/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 254/771-7500	