

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 22, 2008 08:00 AM**  
**Secretary of State**

**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**



01292008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**74-2968584**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEOD  
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**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
KOCH, KEVIN J  
4747 MCLANE PARKWAY  
TEMPLE, TX 76504**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
ZATINA, TOM  
4747 MCLANE PARKWAY  
TEMPLE, TX 76504**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
KENT, JAMES L  
4747 MCLANE PARKWAY  
TEMPLE, TX 76504**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

000000834768  
02/29/08-80005-011 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 fees empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KEVIN J. KOCH, TREASURER**

**2/11/08**

Date

**254/771-7500**

Daytime Phone #