

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006725

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: PRIMESOURCE FOODSERVICE EQUIPMENT, INC.

**Current Principal Place of Business:**

15301 DALLAS PARKWAY, #600  
ADDISON, TX 75001

**New Principal Place of Business:**

**Current Mailing Address:**

15301 DALLAS PARKWAY, #600  
ADDISON, TX 75001

**New Mailing Address:**

FEI Number: 75-2892500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARRIER, CHARLES E  
Address: 15301 DALLAS PARKWAY, #600  
City-St-Zip: ADDISON, TX 75001

Title: S ( ) Delete  
Name: MILES, DARREN  
Address: 15301 DALLAS PARKWAY, #600  
City-St-Zip: ADDISON, TX 75001

Title: D ( ) Delete  
Name: HOLLINGSWORTH, ARTHUR W  
Address: 13355 NOEL ROAD, SUITE 2210  
City-St-Zip: DALLAS, TX 75240

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CARRIER, CHARLES E  
Address: 15301 DALLAS PARKWAY, #600  
City-St-Zip: ADDISON, TX 75001

Title: S/T (X) Change ( ) Addition  
Name: JONES, LANGSTON  
Address: 15301 DALLAS PARKWAY, #600  
City-St-Zip: ADDISON, TX 75001

Title: D (X) Change ( ) Addition  
Name: BLACK, ALBERT  
Address: 133 S. MADISON AVENUE  
City-St-Zip: DALLAS, TX 75208

Title: CEO ( ) Change (X) Addition  
Name: JAMES, CHARLES H III  
Address: 15301 DALLAS PKWY #600  
City-St-Zip: ADDISON, TX 75001

Title: D ( ) Change (X) Addition  
Name: MOORE, DAVID  
Address: 828-29 WEST 37TH PLACE  
City-St-Zip: CHICAGO, IL 60609

Title: VP ( ) Change (X) Addition  
Name: JORGENSON, SHANE  
Address: 15301 DALLAS PKWY #600  
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANE JORGENSON

VP

04/29/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date