

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006725

FILED
Jul 23, 2004
Secretary of State

Entity Name: PRIMESOURCE FOODSERVICE EQUIPMENT, INC.

Current Principal Place of Business:

1409 S. LAMAR
#1007
DALLAS, TX 752151871

New Principal Place of Business:

Current Mailing Address:

1409 S. LAMAR
#1007
DALLAS, TX 752151871

New Mailing Address:

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRIER, CHARLES E
Address: 1409 S. LAMAR, #1007
City-St-Zip: DALLAS, TX 752157871

Title: VPST () Delete
Name: JONES, LANGSTON
Address: 1409 S. LAMAR, #1007
City-St-Zip: SAN ANTONIO, TX 782151871

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

Title: CEO () Delete
Name: PROWELL, MARK
Address: 1409 S. LAMAR, #1007
City-St-Zip: DALLAS, TX 752151871

Title: VCFO () Delete
Name: BOUTIN, ROBERT
Address: 1409 S. LAMAR #1007
City-St-Zip: DALLAS, TX 752151871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARRIER, CHARLES E
Address: 1409 S. LAMAR, #1007
City-St-Zip: DALLAS, TX 752157871

Title: VPST (X) Change () Addition
Name: VOIGHT, WILLIAM
Address: 1409 S. LAMAR, #1007
City-St-Zip: DALLAS, TX 782151871

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

Title: CEO (X) Change () Addition
Name: WOODS, FRITZI
Address: 1409 S. LAMAR, #1007
City-St-Zip: DALLAS, TX 752151871

Title: VCFO (X) Change () Addition
Name: CLEVINGER, RUSSELL
Address: 1409 S. LAMAR #1007
City-St-Zip: DALLAS, TX 752151871

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: RUSSELL CLEVINGER

VP

07/23/2004

Electronic Signature of Signing Officer or Director

Date