

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90019 042 ***150.00

DOCUMENT # F04000005326
 1. Entity Name
VITALITY FOODSERVICE, INC.



Principal Place of Business
**400 NORTH TAMPA STREET, SUITE 1700
 TAMPA, FL 33602**

Mailing Address
**400 NORTH TAMPA STREET, SUITE 1700
 TAMPA, FL 33602**

50001134



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

01032005 Chg-P CR2E034 (10/03)

4. FEI Number
20-1478302

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	PD HAWN, VAN ZANDT 3700 WELLS FARGO CENTER, 90 SOUTH 7TH ST. MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HEINEN, JOSEPH M 3700 WELLS FARGO CENTER, 90 SOUTH 7TH ST. MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ACHESON, DARREN L 3700 WELLS FARGO CENTER, 90 SOUTH 7TH ST. MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached document for OTHER OFFICER LISTING</i> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 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: K. S. [Signature] **V.P. + CFO** **1/4/2005** **813 273 5352**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F04000005326

ATTACHMENT

50001134

VITALITY FOODSERVICE INC.
400 North Tampa Street
Tampa FL 33602

Federal Identification #
20-1478302

Date of Incorporation
July 23, 2004

Document # 3828964
Telephone # 877-595-3727

State of Incorporation
Delaware

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
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Officers (Business Addresses)

P CEO	GARY VILJOEN	400 North Tampa Street, Tampa FL 33602	
VP & CFO	KIMBERLY S JOHNSON	400 North Tampa Street, Tampa, FL 33602	
COO	JOHN MINTON	400 North Tampa Street, Tampa, FL 33602	
Treasurer	KIMBERLY S JOHNSON	400 North Tampa Street, Tampa, FL 33602	
Secretary	KIMBERLY S JOHNSON	400 North Tampa Street, Tampa, FL 33602	

Directors

DAVID HADANI	400 North Tampa Street, Tampa, FL 33602
VAN ZANDT HAWN	400 North Tampa Street, Tampa, FL 33602
ALVO M ODDIS	400 North Tampa Street, Tampa, FL 33602
MICHAEL T SWEENEY	400 North Tampa Street, Tampa, FL 33602
DARREN L ACHESON	400 North Tampa Street, Tampa, FL 33602