

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90428 012 \*\*\*150.00

<b>DOCUMENT # F93000004805</b>					
<b>1. Entity Name</b> LAGASSE, INC.					
<b>Principal Place of Business</b> 1525 KUEBEL STREET NEW ORLEANS, LA 70123 US			<b>Mailing Address</b> ATTN: TAX DEPT 2200 E GULF ROAD- DES PLAINES, IL 60016 US		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b> 2200 E. Gulf Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 72-0514669	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>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.</b>					
SIGNATURE: <i>Deshaunda Dalton</i>		SIGNATURE: <i>Deshaunda Dalton</i>		DATE: 4/10/04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent Signature required when reinstating)		DATE	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHELTON, TODD 1525 KUEBEL ST NEW ORLEANS, LA 70123	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDSBY, MATT 1525 KUEBEL ST NEW ORLEANS, LA 70123	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHULTZ, STEVE 1525 KUEBEL ST. NEW ORLEANS, LA 70123	<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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
<b>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.</b>					
SIGNATURE: <i>Deshaunda Dalton</i>		SIGNATURE: <i>Deshaunda Dalton</i>		DATE: 4/29/04	
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

*Alta Christ*

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**LAGASSE, INC.  
2200 EAST GOLF ROAD  
DES PLAINES, IL 60016**

<u>Category</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
Director	Hampton, Mark	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Howard, Jeffrey	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Schultz, Stephen A.	President	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Shelton, Todd	SR Vice President, General Manager	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Adams, Christopher L.	Vice President, Supply Chain	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Goldsby, Matthew	Vice President, IS	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Riddell, John F.	Vice President, Operations	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Cooper, Brian S.	VP, Treasurer	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen S.	Vice President	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Gold, Deidra D.	Vice President, Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267