

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

95 MAR -2 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000136

1. Corporation Name

Ameri Serv Food Company

Principal Place of Business

Mailing Address

700001423387

-03/07/95--01126--001

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

8-21-89

4. FEI Number

75-2296149

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 13355 Noel Rd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2225

27

City & State

City & State

23 Dallas, TX

28

Zip

Country

Zip

Country

24 75240

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, authenticates this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carol W. Shine / CAROL W. SHINE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-95

214-385-1695

12/95

Exemption 1/2/95

Title Chairman
Name John P. Lewis
Address 13355 Noel Rd Ste 2225
City, State, Zip Dallas, TX 75240

Title Director
Name Donald J. Hofmann Jr.
Address 270 Park Ave. 5th Floor
City, State, Zip New York, NY 10017-2070

Title President & CEO Director
Name William R. Burgess
Address 13355 Noel Rd Ste 2225
City, State, Zip Dallas, TX 75240

Title Director
Name William C. Hale
Address 8 Cherry Street
City, State, Zip Danvers, MA 01923

Title Vice President & COO Director
Name James C. Fenner
Address 13355 Noel Rd Ste 2225
City, State, Zip Dallas, TX 75240

Title Director
Name W. John Driscoll
Address 2100 First National Bank Bldg
City, State, Zip St. Paul, MN 55118

Title Vice President & CFO
Name A. Scott Letler
Address 13355 Noel Rd Ste 2225
City, State, Zip Dallas, TX 75240

Title Director
Name Wendell W. Gamel
Address 10500 Westoffice Dr
City, State, Zip Houston, Tx 77042-5311

Title Asst Secretary
Name Carol Shine
Address 13355 Noel Rd Ste 2225
City, State, Zip Dallas, TX 75240

Title Director
Name John C. Bentley
Address 300 Crescent Ste 1600
City, State, Zip Dallas, Tx 75201

Title Director
Name Robert B. Holland
Address 6688 N. Central Expwy Ste 1400
City, State, Zip Dallas, TX 75206

Title Director
Name Thomas M. Keresey
Address 205 Royal Palm Way
City, State, Zip Palm Beach, FL 33480