

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

CORPORATION
ANNUAL REPORT
1995



ANNUAL REPORT
1995

APPROVED
AND
FILED

55 MAY 1 AM 9:20

DOCUMENT # F94000000136 (1)

AMERISERV FOOD COMPANY

ORIGINAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13355 NOEL ROAD, STE. 2225
DALLAS TX 75240

13355 NOEL ROAD, STE. 2225
DALLAS TX 75240

DATE OF ANNUAL MEETING

3. Date of next meeting	3a. Date of last report
01/10/1994	N/A
4. Filing number	Applied For Not Applicable
75-2296149	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes	☐ Yes ☐ No

2. Principal Office of Corporation	2a. Mailing Address
21. Street Address	26. Street Address
22. City & State	27. City & State
23. Zip	28. Zip
24. Telephone	29. Telephone
25. Fax	30. Fax

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address if C. Box Number is Not Applicable
83. City
84. State
85. Zip Code

11. Pursuant to the provisions of Sections 199.03 and 199.04, Florida Statutes, the undersigned hereby solemnly swears the statement for the purpose of changing its registered office or registered agent, or both, as the best of knowledge and belief was submitted by this corporation's board of directors, officers, and the aforementioned registered agent, is true and correct and is not a violation of any law or statute of the State of Florida.

SIGNATURE _____

12. OFFICERS AND EMPLOYEES	13. ADDITIONAL CHANGES TO OFFICERS AND EMPLOYEES IN 12
CEO LEWIS, JOHN P 13355 NOEL ROAD, STE. 2225 DALLAS TX 75240	C ☒ Change ☐ Addition
PD BURGESS, WILLIAM R 13355 NOEL ROAD, STE. 2225 DALLAS TX 75240	P/D/CEO ☒ Change ☐ Addition
V LETIER, A. SCOTT 13355 NOEL ROAD, STE. 2225 DALLAS TX 75240	☐ Change ☐ Addition
AS HOLLINGSWORTH, ARTHUR W 13355 NOEL ROAD, STE. 2225 DALLAS TX 75240	V/D ☒ Change ☐ Addition
S REYES, CAROL H 13355 NOEL ROAD, STE. 2225 DALLAS TX 75240	James C. Fenner 13355 Noel Road, Suite 2225 Dallas, TX 75240 ☒ Change ☐ Addition
D HOFMANN, DONALD J JR 270 PARK AVENUE, 5TH FLOOR NEW YORK NY 10017-2070	John C. Bentley 300 Crescent, Ste. 1600 Dallas, TX 75201 ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the facts and circumstances as they exist at the time of filing, and that the information is true and correct as the best of knowledge and belief was submitted by this corporation's board of directors, officers, and the aforementioned registered agent, is true and correct and is not a violation of any law or statute of the State of Florida.

SIGNATURE: *A. Scott Letier* CFO A. SCOTT LETIER CFO 3/30/95 (214) 385-8595