

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000136 (1)

1. Corporation Name

AMERISERV FOOD COMPANY



Principal Place of Business

13355 NOEL ROAD, STE. 2225
DALLAS TX 75240

Mailing Address

13355 NOEL ROAD, STE. 2225
DALLAS TX 75240

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 W. 229 N. 1492 Westwood Dr

27 City & State

28 Waukesha Wi

29 Zip

53187

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

03/02/1995

4. FEI Number

75-2296149

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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 607.1502, Florida Statutes, the above named corporation submits 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Date of Registration of Signature required after filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
C	LEWIS, JOHN P	13355 NOEL ROAD, STE. 2225	DALLAS TX 75240	☒
PDC	BURGESS, WILLIAM R	13355 NOEL ROAD, STE. 2225	DALLAS TX 75240	☐
V	LETIER, A. SCOTT	13355 NOEL ROAD, STE. 2225	DALLAS TX 75240	☐
VD	FENNER, JAMES C	13355 NOEL ROAD, STE. 2225	DALLAS TX 75240	☐
D	BENTLEY, JOHN C	300 CRESCENT, STE 1600	DALLAS TX 75201	☒
D	HOFMANN, DONALD J JR	270 PARK AVENUE, 5TH FLOOR	NEW YORK NY 10017-2070	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
Chairman	John V. Holten	W. 229 N. 1492 Westwood Drive	Waukesha Wi 53187	Secretary	Raymond Marshall	W. 229 N. 1492 Westwood Drive	Waukesha Wi 53187	Director	John Evans	W. 229 N. 1492 Westwood Drive	Waukesha Wi 53187												

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

(214) 395-8595

CR2E034 (12/95)