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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

W 229 N 1492 WESTWOOD DR
WAUKESHA WI 53186-1152
US

2. Principal Place of Business

21 17975 W. Sarah Lane

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Brookfield, WI

Zip

24 53045

Country

25 USA

2a. Mailing Address

26 17975 W. Sarah Lane

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Brookfield, WI

Zip

29 53045

Country

30 USA

3. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 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, if applicable, of

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
C	HOLTEN, JOHN V	W 229 N 1992 WESTWOOD DR WAUKESHA WI	
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	
S	MARSHALL, RAYMOND	W 229 N 1492 WESTWOOD DRIVE WAUKESHA WI	
D	EVANS, JOHN	W 229 N 1492 WESTWOOD DRIVE WAUKESHA WI	

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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	17975 W. SARAH LANE	BROOKFIELD, WI 53045	Secretary	DON ROGERS	17975 W. SARAH LANE	BROOKFIELD, WI 53045									President	Raymond Marshall	17975 W. SARAH LANE	BROOKFIELD, WI 53045	Director	John R. Evans	17975 W. SARAH LANE	BROOKFIELD, WI 53045

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14. I do 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 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, or both, as an attachment with an address.

SIGNATURE

[Signature]

CFO

[Signature]

2/17/97

11/2/97

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