

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F95000002152 (5)

1. Corporation Name

AMERICAN FOODSERVICE DISTRIBUTORS COMPANY



Principal Place of Business

Mailing Address

**4700 S. BOYLE AVE.
VERNON CA 90058**

**4700 S. BOYLE AVE.
VERNON CA 90058**

3. Date Incorporated or Qualified

05/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

95-4297895

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T 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 607.0102 and 607.1305, 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 of Tax Preparer or other person responsible for the filing of this report

Signature of Registered Agent or person responsible for the filing of this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	PD	☐ DELETE
2. STREET ADDRESS	GRiffin, JAMES	
3. CITY, ST, ZIP	4700 S. BOYLE AVE.	
4. NAME	VTD	☐ DELETE
5. STREET ADDRESS	LYNCH, MARTIN A	
6. CITY, ST, ZIP	4700 S. BOYLE AVE.	
7. NAME	VS	☐ DELETE
8. STREET ADDRESS	ALVARADO, DONALD G	
9. CITY, ST, ZIP	4700 S. BOYLE AVE.	
10. NAME	VD	☐ DELETE
11. STREET ADDRESS	LAVERY III, ROGER M	
12. CITY, ST, ZIP	4700 S. BOYLE AVE.	
13. NAME	CD	☐ DELETE
14. STREET ADDRESS	EMMONS, ROBERT J	
15. CITY, ST, ZIP	524 CHAPALA ST.	
16. NAME	SANTA BARBARA CA	
17. STREET ADDRESS		
18. CITY, ST, ZIP		
19. NAME		☐ DELETE
20. STREET ADDRESS		
21. CITY, ST, ZIP		

1. 1. NAME	☐ Change ☐ Addition
2. 2. NAME	
3. 3. STREET ADDRESS	
4. 4. CITY, ST, ZIP	
5. 5. NAME	☐ Change ☐ Addition
6. 6. NAME	
7. 7. STREET ADDRESS	
8. 8. CITY, ST, ZIP	
9. 9. NAME	☐ Change ☐ Addition
10. 10. NAME	
11. 11. STREET ADDRESS	
12. 12. CITY, ST, ZIP	
13. 13. NAME	☐ Change ☐ Addition
14. 14. NAME	
15. 15. STREET ADDRESS	
16. 16. CITY, ST, ZIP	
17. 17. NAME	☐ Change ☐ Addition
18. 18. NAME	
19. 19. STREET ADDRESS	
20. 20. CITY, ST, ZIP	

See Attached

14. I do hereby certify that the information supplied on 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 if changed, or on an addition thereto with an address.

AMERICAN FOODSERVICE DISTRIBUTORS

SIGNATURE: By:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD G. ALVARADO, V.P. 2/5/96 213-584-9832

CR2E034 (12/95)

AMERICAN FOODSERVICE DISTRIBUTORS
BUSINESS ADDRESS FOR ALL
OFFICERS AND DIRECTORS

4700 S. BOYLE AVE.
LOS ANGELES, CA 90058

DIRECTORS

ROBERT J. EMMONS
MARTIN A. LYNCH
ROGER M. LAVERTY, III
JAMES GRIFFIN

OFFICERS:

Roger M. Laverty, III.....CEO
James Griffin.....President & COO
Martin A. Lynch.....Executive Vice President & CFO
Donald G. Alvarado.....Vice President & Secretary