

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002799

FILED
Apr 09, 2009
Secretary of State

Entity Name: MORRISON EXPRESS CORPORATION (U.S.A.)

Current Principal Place of Business:

2013 NW 84TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2000 HUGHES WAY
EL SEGUNDO, CA 90245 US

New Mailing Address:

FEI Number: 95-3130076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIU, DANNY
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP () Delete
Name: HARING, DOUGLAS E
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: S () Delete
Name: LIANG, JUDY
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: T () Delete
Name: CHEN, KATHY
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: SCHANG, PAUL
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

Title: DCB () Delete
Name: MA, TONY
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCB (X) Change () Addition
Name: HUTCHINSON, DONNA
Address: 2000 HUGHES WAY
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY LIANG

SEC

04/09/2009

Electronic Signature of Signing Officer or Director

Date