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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000004558 (0)

1. Corporation Name

PROFESSIONAL FOOD-SERVICE MANAGEMENT, INC.



Principal Place of Business

% TAX DEPARTMENT
2400 YORKMONT ROAD
CHARLOTTE NC 28217
US

Mailing Address

% TAX DEPARTMENT
2400 YORKMONT ROAD
CHARLOTTE NC 28217
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1996

4. FEI Number

56-1981761

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DEOD
NAME BAILEY, MICHAEL J
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217 ☐ DELETE

TITLE CFOD
NAME GREEN, GARY R
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217 ☐ DELETE

TITLE S
NAME KERCHER, MARY H
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217 ☒ DELETE

TITLE P
NAME MARSALIS, CARL F
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217 ☐ DELETE

TITLE V
NAME KIMBALL, J K
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217 ☐ DELETE

TITLE V
NAME PANDE, JAMES R
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME *Post Secretary*
3.3 STREET ADDRESS *Deborah K. Delano*
3.4 CITY-ST-ZIP *2400 Yorkmont Rd*
Charlotte NC 28217

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 if changed or on an attachment with an address.

ASSISTANT SECRETARY

4/22/98 (10/97)