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FILED
May 13 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 # F97000003194 (4)

1. Corporation Name

AMERISERVE FOOD DISTRIBUTION, INC.

Principal Place of Business

17975 WEST SARAH LANE STE 100
BROOKFIELD WI 53045

Mailing Address

17975 WEST SARAH LANE STE 100
BROOKFIELD WI 53045

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1997

4. FEI Number

47-0464089

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 14841 Dallas Parkway
Suite, Apt. #, etc.

2a. Mailing Address

26 14841 Dallas Parkway
Suite, Apt. #, etc.

City & State

23 Dallas, TX

City & State

27 Tax Department
28 Dallas, TX

Zip

24 75240

Country

25 USA

Zip

29 75240

Country

30 USA

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MARSHALL, RAYMOND
STREET ADDRESS 17975 WEST SARAH LANE, STE 100
CITY-ST-ZIP BROOKFIELD WI

TITLE V ☐ DELETE

NAME ZIELINSKI, EDWARD
STREET ADDRESS 17975 WEST SARAH LANE, STE 100
CITY-ST-ZIP BROOKFIELD WI

TITLE S ☒ DELETE

NAME ROGERS, DONALD J
STREET ADDRESS 17975 WEST SARAH LANE, STE 100
CITY-ST-ZIP BROOKFIELD WI

TITLE VD ☐ DELETE

NAME EVANS, JOHN R
STREET ADDRESS 17975 WEST SARAH LANE, STE 100
CITY-ST-ZIP BROOKFIELD WI

TITLE CD ☐ DELETE

NAME HOLTEN, JOHN V
STREET ADDRESS 545 STEAMBOAT ROAD
CITY-ST-ZIP GREENWICH CT

TITLE D ☐ DELETE

NAME GRAUER, PETER T
STREET ADDRESS 545 STEAMBOAT ROAD
CITY-ST-ZIP GREENWICH CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 14841 Dallas Parkway
14 CITY-ST-ZIP Dallas, TX 75240

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE V ☐ Change ☒ Addition

32 NAME Stanley Szlauderbach
33 STREET ADDRESS 14841 Dallas Parkway
34 CITY-ST-ZIP Dallas, TX 75240

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE:

[Signature]

04/27/98 972-338-7000

CR2E034 (10/97)