

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005194

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: CARLISLE FOODSERVICE PRODUCTS, INCORPORATED

Current Principal Place of Business:

250 S. CLINTON ST., STE. 201
SYRACUSE, NY 13202

New Principal Place of Business:

4711 E. HEFNER ROAD
P O BOX 53006
OKLAHOMA CITY, OK 73152 US

Current Mailing Address:

250 S. CLINTON ST., STE. 201
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 31-1075965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: HALL, DENNIS J
Address: 250 SOUTH CLINTON STREET STE 201
City-St-Zip: SYRACUSE, NY 13202

Title: VD () Delete
Name: HALL, DENNIS J
Address: 250 S. CLINTON ST., STE. 201
City-St-Zip: SYRACUSE, NY 13202

Title: SD () Delete
Name: FORD, STEVEN J.
Address: 250 S. CLINTON ST., STE. 201
City-St-Zip: SYRACUSE, NY 13202

Title: P () Delete
Name: SHANNON, DAVID M
Address: 250 S. CLINTON ST., STE 201
City-St-Zip: SYRACUSE, NY 13302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: VINCENT, KIRK F
Address: 13925 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: VD (X) Change () Addition
Name: VINCENT, KIRK F
Address: 13925 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

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

Title: P (X) Change () Addition
Name: SHANNON, DAVID M
Address: 4711 E. HEFNER ROAD
City-St-Zip: OKLAHOMA CITY, OK 73152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN J. FORD

SD

01/18/2002

Electronic Signature of Signing Officer or Director

_____ Date