

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005194

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARLISLE FOODSERVICE PRODUCTS, INCORPORATED

Current Principal Place of Business:

4711 E. HEFNER ROAD
OKLAHOMA CITY, OK 73131 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: FORD, CAROLYN D
Address: 4711 E. HEFNER ROAD
City-St-Zip: OKLAHOMA CITY, OK 73152

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

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

Title: T
Name: ZDIMAL, KEVIN
Address: 13925 BALLANTYNE CORPORATE PLACE, SUITE 40
City-St-Zip: CHARLOTTE, NC 28277

Title: D
Name: ROBERTS, DAVID D
Address: 13925 BALLANTYNE CORPORATE PLACE, SUITE 40
City-St-Zip: CHARLOTTE, NC 28277

I hereby 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 all other like empowered.

SIGNATURE: STEVEN J. FORD

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date