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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAR -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000003140

1. Corporation Name
LEVY PREMIUM FOODSERVICE, INC.

Principal Place of Business	Mailing Address
980 NORTH MICHIGAN AVENUE SUITE 400 CHICAGO IL 60611	980 NORTH MICHIGAN AVENUE SUITE 400 CHICAGO IL 60611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/03/1998

4. FEI Number
36-4198043
[ ] 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 the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

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's signature required for filing) (Date)

12. OFFICERS AND DIRECTORS		
TITLE	PD	[ ] DELETE
NAME	LANSING, ANDREW J	
STREET ADDRESS	980 NORTH MICHIGAN AVENUE, SUITE 400	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	S	[ ] DELETE
NAME	LANSING, JOSEPH G	
STREET ADDRESS	980 NORTH MICHIGAN AVENUE, SUITE 400	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	C	[ ] DELETE
NAME	LEVY, LAWRENCE F	
STREET ADDRESS	980 NORTH MICHIGAN AVENUE, SUITE 400	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VC	[X] DELETE
NAME	LEVY, MARK A	
STREET ADDRESS	980 NORTH MICHIGAN AVENUE, SUITE 400	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	T	[ ] DELETE
NAME	SEIFFERT, ROBERT E	
STREET ADDRESS	980 NORTH MICHIGAN AVENUE, SUITE 400	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
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		

COMMONWEALTH-S.D.-- 8
-03/12/99--01010--007
*****300.00 ****150.00

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Joseph G [illegible] 1/29/99 (812)664-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Area Code & Daytime Phone Number)