2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000003140 Feb 27, 2000 8:00 am 1. Entity Name **Secretary of State** LEVY PREMIUM FOODSERVICE, INC. 02-27-2000 90077 017 ***150.00 Principal Place of Business "-Mailing Address 980 NORTH MICHIGAN AVENUE SUITE 400 980 NORTH MICHIGAN AVENUE SUITE 400 CHICAGO IL 60611-4518 CHICAGO IL 60611 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-4198043 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Delete TITLE LANSING, ANDREW J NAME NAME 980 NORTH MICHIGAN AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete Lansing, Joseph G NAME NAME 980 NORTH MICHIGAN AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEVY, LAWRENCE F NAME NAME 980 NORTH MICHIGAN AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P CHICAGO IL 60611 ☐ Delete TITLE. ☐ Change ☐ Addition TITLE SEIFFERT, ROBERT E NAME NAME 980 NORTH MICHIGAN AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME WAR WAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. PHG. LANSING 2/3/2000 312-664-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF