

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53208

FILED
Apr 14, 2008
Secretary of State

Entity Name: INTERNATIONAL FOODSERVICE EQUIPMENT DISTRIBUTORS, INC.

Current Principal Place of Business:

621 E BUTTERFIELD RD STE 207
LOMBARD, IL 60148

New Principal Place of Business:

200 W. 22ND ST.
SUITE 240
LOMBARD, IL 60148

Current Mailing Address:

621 E BUTTERFIELD RD STE 207
LOMBARD, IL 60148

New Mailing Address:

200 W. 22ND ST.
SUITE 240
LOMBARD, IL 60148

FEI Number: 59-2255194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGIN, STEPHEN E
18001 OLD CUTLER RD, STE 556
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, JERRY
Address: 5020 ARUNDEL ROAD
City-St-Zip: MERIDIAN, MS 39307

Title: C () Delete
Name: ELLINGSON, PAUL G
Address: 6626 S. TACOMA MALL BLVD
City-St-Zip: TACOMA, WA 98409

Title: TB () Delete
Name: SIMON, JEFFREY
Address: 11101 NORTH 46 STREET
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: SCHRACK, TOM SR.
Address: 7002 F ST.
City-St-Zip: OMAHA, NE 68117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY GREENE

P

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date