

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H30676 (1)

1. Corporation Name

C & W FOOD SERVICE, INC.



Principal Place of Business

C/O ROGER CHAMPION
4716 CAPITAL CIRCLE SW
TALLAHASSEE FL 32310-7511
US

Mailing Address

C/O ROGER CHAMPION
POST OFFICE BOX 5346
TALLAHASSEE FL 32314
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

CHAMPION, ROGER
354 MILE STONE DRIVE
TALLAHASSEE FL 32314

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 Signature is required when requested

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
WHATLEY, MARY
905 NORTH JEFFERSON STREET
MONTICELLO FL

DELETE

V TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
GALLON, NATHANIEL
865 N. WAUKEENAH
MONTICELLO FL

DELETE

P TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
CHAMPION, ROGER
354 MILESTONE ROAD
TALLAHASSEE FL

DELETE

S TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
CHAMPION, DONNA
354 MILE STONE DRIVE
TALLAHASSEE FL

DELETE

V TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
WALTON, WALLACE
RT 2 BOX 48
PELHAM, GA 31779

DELETE

V TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
SCOGGINS, FRANK
111 BELMONT DR
THOMASVILLE GA 31792

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

YARRISH CORDEY
103 STRATFORD CORNERS
THOMASVILLE GA 31792

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

1-15-96

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