2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P00592 1. Entity Name ALADDIN FOOD MANAGEMENT SERVICES, INC. OF WHEELING, WV Principal Place of Business Mailing Address 21 ARMORY DRIVE 21 ARMORY DRIVE WHEELING, WV 26003 WHEELING, WV 26003 02162004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 55-0584424 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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. I am familiar with, and accep the obligations of registered agent. SIGNATURE Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BURKE, WAYNE MAMP 11000000062142 STREET ADDRESS **BOX 117 ROAD 1** /12/23/04-80109-013 150.mi CITY - ST - ZIP WHEELING, WV 26003 TITLE HAILEY, DOUGLAS NAME STREET ADDRESS 11 AGGIES WAY WATERBURY CENTER, VT 05677 CITY - ST - 71P TITLE KNIGHT, J. DREXEL NAME 7301 PARKWAY DRIVE STREET ADDRESS DO NOT WRITE CITY ST-ZIP HANOVER, MD 21076 IN THIS SPACE TITL 5 ALBRECHT, KNUTE C NAME STREET ADDRESS 950 WEST VALLEY ROAD CITY - ST - ZIP WAYNE, PA 19087 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE

12. 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 supplier ental 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 a trustee empowered to execute this report as required by Chapter 607, Florida Satures, and that my name appears in Block 10 or Block 11 i changed, or on an attachment with riaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WAYNE BURKE