

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104253

FILED
Apr 28, 2004
Secretary of State

Entity Name: ORLANDO FOODSERVICE, INCORPORATED

Current Principal Place of Business:

2540 SHADER ROAD
ORLANDO, FL 32804

New Principal Place of Business:

2412 WEST SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

2540 SHADER ROAD
ORLANDO, FL 32804

New Mailing Address:

PO BOX 593447
ORLANDO, FL 32859

FEI Number: 20-0280763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
301 EAST PINE STREET SUITE 1020
ORLANDO, FL 32801

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: D () Delete
Name: MCLEAN, COLIN JOSEPH
Address: 2540 SHADER ROAD
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: ALTIF, JASON G
Address: 2540 SHADER ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: COLIN JOSEPH MCLEAN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date