

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07365 (0)

1. Corporation Name

SHAMROCK FOOD SERVICES, INC.



Principal Place of Business

3055 PROSPERITY AVENUE
FAIRFAX VA 22031-2290

Mailing Address

3055 PROSPERITY AVENUE
FAIRFAX VA 22031-2290

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/10/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

52-0579174

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 not applicable

Signature of Registered Agent required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD ☐ DELETE

NAME DIMEGLIO, S.J.
STREET ADDRESS %3055 PROSPERITY AVENUE
CITY-ST-ZIP FAIRFAX VA

1.1 TITLE ☐ Change ☐ Addition

TITLE VPT ☐ DELETE

NAME GABRYS, G. T.
STREET ADDRESS %3055 PROSPERITY AVENUE
CITY-ST-ZIP FAIRFAX VA

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CORCHARINO, JOHN G
STREET ADDRESS 1600 NORTH OAK ST #1825
CITY-ST-ZIP ARLINGTON VA

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME HALLAGAN, RONALD T
STREET ADDRESS 7917 WINDGATE DR
CITY-ST-ZIP GLENN DALE MD

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME NORMANDEAU, ANDREW
STREET ADDRESS %3055 PROSPERITY AVENUE
CITY-ST-ZIP FAIRFAX VA

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

GERARDO T. GABRYS
EXECUTIVE VICE PRES.

4/30/96 (703) 849-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)