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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 017 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P28775**

1. Corporation Name
S.C. FOOD SERVICES (U.S.A.), INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**816 SOUTH MILITARY TRAIL
 BLDG 6
 DEERFIELD BEACH FL 33442
 US**

Mailing Address
**816 SOUTH MILITARY TRAIL
 BLDG 6
 DEERFIELD BEACH FL 33442**

3. Date Incorporated or Qualified
04/04/1990

4. FEI Number
23-2568040

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 **Same as above**

2a. Mailing Address
 26 **Same as above**

22 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **P BERLIND, REENA**

STREET ADDRESS **UNIT #1 570 ALDEN ROAD**

CITY-ST-ZIP **MARKHAM, ONTARIO L3R-8N5**

TITLE DELETE

NAME **D AGNEW, TED**

STREET ADDRESS **UNIT #1 570 ALDEN ROAD**

CITY-ST-ZIP **MARKHAM, ONTARIO L3R-8N5**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
President

1.2 NAME **Brian Worts**

1.3 STREET ADDRESS **Unit #1 570 Alden Road**

1.4 CITY-ST-ZIP **Markham, Ontario L3R-8N5**

2.1 TITLE Change Addition
Director

2.2 NAME **James R. Bullock**

2.3 STREET ADDRESS **3221 N. Services Road**

2.4 CITY-ST-ZIP **Burlington, Ontario L7R 3Y8**

3.1 TITLE Change Addition
Secretary

3.2 NAME **Ivan R. Carins**

3.3 STREET ADDRESS **3221 N. Services Road**

3.4 CITY-ST-ZIP **Burlington, Ontario L7R 3Y8**

4.1 TITLE Change Addition
Treasurer

4.2 NAME **Edward (Ted) Agnew**

4.3 STREET ADDRESS **Unit #1 570 Alden Road**

4.4 CITY-ST-ZIP **Markham, Ontario L3R-8N5**

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: **SIGNATURE OF TED AGNEW** February 18, 1999 (905) 946-7200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date DayTime Phone #

247340-90050-17
1228775

OFFICERS AND DIRECTORS – Effective February 1, 1998

**S.C. FOOD SERVICES (CANADA) INC. /
SERVICES ALIMENTAIRES S.C. (CANADA) INC.**

DIRECTOR

TITLE

James R. Bullock

Director

OFFICERS

TITLE

Brian J. Worts

President

Edward (Ted) Agnew

Treasurer

Ivan R. Cairns

Secretary