2005 FOR PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2005 90218 038 ***150.00 DOCUMENT # P32068 1. Entity Name ALLIANT FOODSERVICE, INC. 40063563 Principal Place of Business Mailing Address 9755 PATUXENT WOODS 9755 PATUXENT WOODS COLUMBIA, MD 21046 COLUMBIA, MD 21046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 36-3732339 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCFO** TITLE Delete TITLE ☐ Change Addition BENJAMIN, LAWRENCE S NAME NAME 9755 PATUKENT WOODS DRIVE STREET ADDRESS STREET ADDRESS COLUMBIA, MD 21046 CITY - ST - ZIP CITY-S1-ZIP TIFLE EVP **X** Delete THLE ☐ Change ☐ Addition ICKES, DAVID R NAME NAME 9755 PATUKENT WOODS DRIVE STREET ADDRESS STREET ADDRESS COLUMBÍA, MD 21046 CITY-ST-ZIP CITY-ST-ZIP EVPS TITLE THILE ☐ Delete ☐ Change Addition EBERHARDT, DAVID B NAME NAME STREET ADDRESS 9755 PATUKENT WOODS DRIVE STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GILLISON, ROBERT W NAME 9755 PATUKENT WOODS DRIVE STREET ADDRESS STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE INOKON, CHARLES M 9755 PATUKENT WOODS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition BENJAMIN, LAWRENCE S NAME NAME STREET ADDRESS 9755 PATUKENT WOODS DRIVE STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY+ST-ZIP

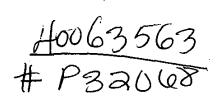
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

ATTACHMENT



ALLIANT FOODSERVICE, INC.

9755 Patuxent Woods Drive Columbia, Maryland 21048 Telephone: (410) 312-7100

CORPORATE OFFICERS

LAWRENCE S. BENJAMIN Chief Executive Officer, President, Assistant Secretary

& Assistant Treasurer

DAVID B. EBERHARDT Executive Vice President & Secretary

ROBERT W. GILLISON Treasurer

CHARLES M. INOKON Assistant Secretary

CORPORATE DIRECTORS

LAWRENCE S. BENJAMIN

DAVID B. EBERHARDT