

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90010 006 ***150.00
 08-31-1999 90002 011 ***400.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000053075			
1. Corporation Name AMERIFOODS TRADING COMPANY			
Principal Place of Business 14411 COMMERCE WAY STE. 250 MIAMI FL 33016 US		Mailing Address 14411 COMMERCE WAY STE. 250 MIAMI FL 33016 US	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 07/10/1995	
21	2a. Mailing Address 600 Citadel Dr.	4. FEI Number 65-0610880	Applied For Not Applicable
22	Suite, Apt. #, etc. Commerce, CA	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	City & State CA 90040 USA	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Zip 90040	7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent SUTHERLAND, ALLAN C 3301 N.W. 125TH STREET MIAMI FL 33187		10. Name and Address of New Registered Agent	
		81 Name C T CORPORATION SYSTEM	
		82 Street Address (P.O. Box Number is Not Acceptable) 1200 So. Pine Island Road	
		83	
		84 City Plantation	85 Zip Code FL 33324
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 for 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 <i>Juliet Angelo-Thomas</i>		JULIET ANGELO-THOMAS, Asst. Secy. 7/23/99	
(NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PO	NAME EMMONS, ROBERT J	1.1 TITLE Director, Chairman, Pres. & CEO	☐ Change ☒ Addition
STREET ADDRESS PO BOX 2377 GMF N/A		1.2 NAME Ross E. Roeder	
CITY-ST-ZIP LOS ANGELES CA 90051-0877		1.3 STREET ADDRESS 600 Citadel Dr.	
		1.4 CITY-ST-ZIP Commerce, CA 90040	
TITLE D	NAME LYNCH, MARTIN A	2.1 TITLE Exec. V.P., C.F.O., Director	☒ Change ☒ Addition
STREET ADDRESS P.O. BOX 2377 GMF N/A		2.2 NAME Martin A. Lynch	
CITY-ST-ZIP LOS ANGELES CA 90051-0877		2.3 STREET ADDRESS 600 Citadel Dr.	
		2.4 CITY-ST-ZIP Commerce, CA 90040	
TITLE D	NAME STERNLIEB, EDWARD I	3.1 TITLE Vice President	☐ Change ☒ Addition
STREET ADDRESS 3301 N.W. 125TH STREET		3.2 NAME Richard N. Phegley	
CITY-ST-ZIP MIAMI FL 33187		3.3 STREET ADDRESS 600 Citadel Dr.	
		3.4 CITY-ST-ZIP Commerce, CA 90040	
TITLE EVPC	NAME SUTHERLAND, ALLAN C	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 14411 COMMERCE WAY, STE 250		4.2 NAME	
CITY-ST-ZIP MIAMI FL 33016		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE S and Sr. Vice President	NAME ALVARADO, DONALD G	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS PO BOX 2377 GMF N/A		5.2 NAME	
CITY-ST-ZIP LOS ANGELES CA 90051-0877		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE SV	NAME CHIAVELLI, DENNIS	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS P.O. BOX 2377 GMF N/A		6.2 NAME	
CITY-ST-ZIP LOS ANGELES CA 90051-0877		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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald G. Alvarado

Daytime Phone #

323 869-7699

CR2E034 (1/198)

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610909

BUSINESS ADDRESS OF
OFFICERS AND DIRECTOR:
OF
AMERIFOODS TRADING COMPANY
600 CITADEL DRIVE
COMMERCE, CA 90040

DIRECTORS:

Ross Roeder
Martin A. Lynch
(1) Vacancies

OFFICERS:-

Ross E. Roeder -	Chairman, President & CEO
Martin A. Lynch -	Executive Vice President
	Chief Financial Officer
Dennis Chiavelli -	Senior Vice President
Donald G. Alvarado -	Sr. Vice President and Secretary
Richard N. Phegley	Vice President, Treasurer