

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90053 001 ***600.00

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1. Entity Name
AMERIFOODS TRADING COMPANY



Principal Place of Business
**600 CITADEL DR
LOS ANGELES, CA 90040 US**

Mailing Address
**600 CITADEL DR
COMMERCE, CA 90040 US**

66000735



01142005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0610880

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
ROEDER, ROSS
600 CITADEL DR
COMMERCE, FL 90040** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
PHEGLEY, RICHARD N
600 CITADEL DR
COMMERCE, CA 90040** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SSVP
ALVARADO, DONALD G
PO BOX 2377 GMF N/A
LOS ANGELES, CA 900510877** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SWAIN, RAYMOND
600 CITADEL DR.
COMMERCE, CA 90040** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director, President & CFO
Etienne Snollaerts
600 Citadel Dr.
Commerce, CA 90040** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Senior Vice President & CFO
Richard Phegley
600 Citadel Dr.
Commerce, CA 90040** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Andre Delolmo
600 Citadel Dr.
Commerce, CA 90040** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP & Controller
Richard Link
600 Citadel Dr.
Commerce, CA 90040** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP & Treasurer
Jan Berger
600 Citadel Dr.
Commerce, CA 90040** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-05

Date

323-869-7699

Daytime Phone #