

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056170

FILED
Jul 14, 2004
Secretary of State

Entity Name: SYNDICATED FOOD SERVICE INTERNATIONAL, INC.

Current Principal Place of Business:

3350 RIVERWOOD PKWY
STE 800
ATLANTA, GA 30339

New Principal Place of Business:

400 VIEWPOINT LANE
FRONT ROYAL, VA 22630

Current Mailing Address:

3350 RIVERWOOD PKWY
STE 800
ATLANTA, GA 30339

New Mailing Address:

P.O. BOX 2185
FRONT ROYAL, VA 22630

FEI Number: 59-3479186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: TANIS, THOMAS JR.
Address: 11830 WINDCREEK OVERLOOK
City-St-Zip: ALPHARETTA, GA 30005

Title: S () Delete
Name: BEASLEY, CHARLES
Address: 4863 W. VERNAL PIKE
City-St-Zip: BLOOMINGTON, IN 47402

Title: D () Delete
Name: TANIS, THOMAS J R.
Address: 11830 WINDCREEK OVERLOOK
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: BEASLEY, CHARLES
Address: 4863 W. VERNAL PIKE
City-St-Zip: BLOOMINGTON, IN 47402

Title: D () Delete
Name: BRENNEMAN, WILLIAM
Address: 3150 COMMONWEALTH AVENUE
City-St-Zip: ALEXANDRIA, VA 22305

Title: D () Delete
Name: JOHNSON, RONALD W
Address: 2400 N ST NW 8TH FLOOR
City-St-Zip: WASHINGTON, DC 20037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: TANIS, THOMAS P JR
Address: 400 VIEWPOINT LANE
City-St-Zip: FRONT ROYAL, VA 22630

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TANIS, THOMAS P JR
Address: 400 VIEWPOINT LANE
City-St-Zip: FRONT ROYAL, VA 22630

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MC CARTHY, JOHN F
Address: 2400 N ST NW 8TH FLOOR
City-St-Zip: WASHINGTON, DC 20037

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS P TANIS, JR.

CEO

07/14/2004

Electronic Signature of Signing Officer or Director

Date