

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098368

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: MELBOURNE FOODSERVICE, INC.

## Current Principal Place of Business:

40 FOUNTAIN PLAZA  
BUFFALO, NY 14202

## New Principal Place of Business:

## Current Mailing Address:

40 FOUNTAIN PLAZA  
BUFFALO, NY 14202

## New Mailing Address:

FEI Number: 06-1500569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP (X) Delete  
Name: BIDDIX, PATRICK  
Address: 1100 N. WICKHAM RD  
City-St-Zip: MELBOURNE, FL 32935

Title: DV (X) Delete  
Name: CHRISTMAS, ROBERT O  
Address: 1100 N. WICKHAM RD  
City-St-Zip: MELBOURNE, FL 32935

Title: DTS ( ) Delete  
Name: CORBIN, MICHAEL D  
Address: 40 FOUNTAIN PLZ  
City-St-Zip: BUFFALO, NY 14202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DTS (X) Change ( ) Addition  
Name: CORBIN, MICHAEL D  
Address: 40 FOUNTAIN PLZ  
City-St-Zip: BUFFALO, NY 14202 US

Title: PD ( ) Change (X) Addition  
Name: SULTEMEIER, RONALD A  
Address: 40 FOUNTAIN PLAZA  
City-St-Zip: BUFFALO, NY 14202 US

Title: D ( ) Change (X) Addition  
Name: BURTON, TERRY C  
Address: 40 FOUNTAIN PLAZA  
City-St-Zip: BUFFALO, NY 14202 US

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: BETH A SALANSKY

PARA

01/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date