

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005573

Entity Name: TAYLOR COMMERCIAL FOODSERVICE INC.

Current Principal Place of Business:

1400 TOASTMASTER DRIVE
ELGIN, IL 60120

Current Mailing Address:

1400 TOASTMASTER DRIVE
ELGIN, IL 60120 US

FEI Number: 36-4571445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name FITZGERALD, TIMOTHY
Address 1400 TOASTMASTER DRIVE
City-State-Zip: ELGIN IL 60120

Title CFO
Name MITTELMAN, BRYAN
Address 1400 TOASTMASTER DRIVE
City-State-Zip: ELGIN IL 60120

Title TREASURER
Name LINDSAY, MARTIN M
Address 1400 TOASTMASTER DRIVE
City-State-Zip: ELGIN IL 60120

Title SECRETARY
Name LINDSAY, MARTIN M
Address 1400 TOASTMASTER DRIVE
City-State-Zip: ELGIN IL 60120

I hereby 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 all other like empowered.

SIGNATURE: MARTIN M LINDSAY

SECRETARY

05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date