# 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005625

Entity Name: GORDON FOOD SERVICE, INC.

#### **Current Principal Place of Business:**

1300 GEZON PARKWAY SW WYOMING, MI 49509

#### **Current Mailing Address:**

PO BOX 2992 GRAND RAPIDS, MI 49501 US

### FEI Number: 38-1249848

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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:	CORPORATION SERVICE COMPANY			04/26/2023		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	CHAIRMAN, DIRECTOR	Title	VC, TREASURER, DIRECTOR			
Name	GORDON, DANIEL A.	Name	GORDON, JAMES D.			
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW			
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509			
Title	PRESIDENT, CEO, DIRECTOR	Title	DIRECTOR			
Name	WOLOWSKI, RICHARD J.	Name	WHITE, B.JOSEPH			
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW			
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509			
Title	DIRECTOR	Title	DIRECTOR			
Name	SCHMIDT, TRACY G.	Name	GEIER, FRANK J.			
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW			
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509			
Title	SECRETARY	Title	ASST. TREASURER			
Name	CIESLAK, ALISHA L.	Name	MADDOX, JEFFREY B.			
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW			
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509			

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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: ALISHA L. CIESLAK

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 26, 2023 Secretary of State 3609118690CC

## **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	GRAY, DAVID L.	Name	GORDON WARREN, KARA
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509
Title	DIRECTOR	Title	DIRECTOR
Name	CHRITE, BRENT	Name	ELLIOT, BROOKE
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509
Title	DIRECTOR	Title	DIRECTOR
Name	GORDON, THOMAS	Name	MCLAUGHLIN, PETER
Address	1300 GEZON PARKWAY SW	Address	1300 GEZON PARKWAY SW
City-State-Zip:	WYOMING MI 49509	City-State-Zip:	WYOMING MI 49509