

No. C 19203		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FOOD SERVICES OF AMERICA, INC. STEVEN TWIST 16100 N. 71ST ST., STE 500 P. O. BOX 25109 SCOTTSDALE AZ 85255-0177 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	SLADE STEWART	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	PETER K SMITH	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
PRESIDENT	DOUG MINERT	16100 N. 71ST ST., STE 400 P. O. BOX 25119	SCOTTSDALE	AZ	USA	85255-0178	
SECRETARY	SLADE STEWART	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
TREASURER	PETER K SMITH	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
5. Organized Under the Laws of: DE C 19203		6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist Date: 01/10/2011 Title: VP & Assistant Secretary					
Processed 01/10/2011		* Electronically provided signatures are accepted as original signatures.					