Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0474415 Michael G. Adams KY Secretary of State Received and Filed

6/28/2024 9:00:04 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: FIVE STAR FOOD SERVICE, INC.

Company ID: 0474415 State of origin: Delaware

Formation date: 5/19/1999 12:00:00 AM Date filed: 6/28/2024 8:59:28 PM

Fee: \$15.00

Principal Office

412 East 10th Street, Suite #108 Chattanooga, TN 37403

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Richard C. Kennedy | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
|-----------|--------------------|--|
| Treasurer | Mike McLean | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
| Secretary | Peggy Russell | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |

Directors

| Director | Alan T. Recher | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
|----------|-----------------|--|
| Director | Brad Brutocao | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
| Director | John Roth | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
| Director | Jordan Hathaway | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
| Director | Frank Belatti | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
| Director | Mark Majeske | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |
| Director | Sara Gilson | 412 East 10th Street, Suite #108, Chattanooga, Tennessee 37403 |

County: Franklin Business size: Small

Business type: Food and Kindred Products

Signatures

Signature Nickwanda Nelson
Title Power of Attorney