

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0413475
Trey Grayson
Secretary of State
Received and Filed
2/5/2009 11:46:57 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: GORDON FOOD SERVICE, INC.
Company ID: 0413475
date filed: 2/5/2009 11:46:57 AM
Fee: \$15.00

Principal Office

333 - 50TH ST., SW
PO Box 2992
Grand Rapids, MI 49501

Registered Agent Name/Address

CSC - LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--------------------------------------|
| CEO | Daniel A Gordon | 333 50th St SW Grand Rapids MI 49548 |
| President | James D Gordon | 333 50th St SW Grand Rapids MI 49548 |
| Secretary | John M Gordon Jr | 333 50th St SW Grand Rapids MI 49548 |

Directors

| | | |
|----------|--------------------|--------------------------------------|
| Director | Daniel A. Gordon | 333 50th St SW Grand Rapids MI 49548 |
| Director | James D. Gordon | 333 50th St SW Grand Rapids MI 49548 |
| Director | John M. Gordon, Jr | 333 50th St SW Grand Rapids MI 49548 |
| Director | B. Joseph White | 333 50th St SW Grand Rapids MI 49548 |
| Director | David L. Gray | 333 50th St SW Grand Rapids MI 49548 |
| Director | Tracy G. Schmidt | 333 50th St SW Grand Rapids MI 49548 |

Signatures

| | |
|------------------|---------------------|
| Signature | John M. Gordon, Jr. |
| Title | Secretary |