

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: VITALITY FOODSERVICE, INC.
Company ID: 0762193
State of origin: Delaware
Formation date: 5/3/2010 12:00:00 AM
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Principal Office

11471 N. US HIGHWAY 301, STE 101
THONOTOSASSA, FL 33592-3532

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Perry Miele	30000 Bainbridge Rd, Solon, OH 44139
Secretary	Glass Andrew	11471 N. US Highway 301, Ste 101, Thonotosassa, Florida, 33592-3532
Vice President	Glass Andrew	11471 N. US Highway 301, Ste 101, Thonotosassa, Florida, 33592-3532
Treasurer	Alexandra Neely	1812 N, Moore Street , Arlington, Virginia , 22209

Directors

Director	Trona Balkissoon	30000 Bainbridge Rd, Solon, OH 44139
Director	Perry Miele	30000 Bainbridge Rd, Solon, OH 44139

Signatures

Signature	Michelle Donato
Title	Power of Attorney