



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 115316		2. Name of Corporation McLane Foodservice, Inc.			
3. Street Address Principal Business Office 4747 McLane Parkway			City Temple	State TX	Zip 76504
4. Business Phone No. 254/771-7500		5. State of Incorporation Texas			
6. Brief Description of the Character of Business Conducted in Rhode Island Food products distribution					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tom Zatina			Vice President Name James L. Kent		
Street Address 4747 McLane Parkway			Street Address 4747 McLane Parkway		
City Temple	State TX	Zip 76504	City Temple	State TX	Zip 76504
Secretary Name Len Mewhinney			Treasurer Name Kevin J. Koch		
Street Address 4747 McLane Parkway			Street Address 4747 McLane Parkway		
City Temple	State TX	Zip 76504	City Temple	State TX	Zip 76504
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William G. Rosier			Director Name James L. Kent		
Street Address 4747 McLane Parkway			Street Address 4747 McLane Parkway		
City Temple	State TX	Zip 76504	City Temple	State TX	Zip 76504
Director Name Tom Zatina			Director Name		
Street Address 4747 McLane Parkway			Street Address		
City Temple	State TX	Zip 76504	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 07 2011
 Check No. BY 1000005688
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kevin J. Koch 1/12/11
 Signature Date
 Kevin J. Koch
 Print or Type Name
 Treasurer
 Title