

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000295198

2. Name of Corporation THE MULTICULTURAL FOODSERVICE & HOSPITALITY ALLIANCE

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>1144 NARRAGANSETT BLVD.</u>

City or Town: CRANSTON State: RI Zip: 02905 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE THE BUSINESS CASE FOR DIVIERSITY AND INCLUSION IN THE FOOD SERVICE AND HOSPITALITY INDUSTRY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name | Address | |
|-----------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | GERALD FERNANDEZ | 1144 NARRAGANSETT BLVD. CRANSTON, RI 02905 USA | |
| SECRETARY | PAUL LEECH | 130 ROYALL ST. | |

| ASSISTANT SECRETARY | KAS R DECARVALHO ESQ. | 10 ELMGROVE AVENUE | |
|---------------------|-----------------------|--|--|
| | | PROVIDENCE, RI 02906 USA | |
| DIRECTOR | ANTHONY MITCHELL | 5801 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30342 USA | |
| DIRECTOR | LORIA DANAGE-SCOTT | 1101 MARKET STREET PHILADELPHIA, PA 19107 USA | |
| DIRECTOR | CRYSTAL R DUNCAN | 133 PEACHTREE STREET NE ATLANTA, GA 30303 USA | |
| DIRECTOR | TIM FIELDHOUSE | ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA | |
| DIRECTOR | ALBERT GAYLOR | 1390 ENCLAVE PKWY. HOUSTON, TX 77077 USA | |
| DIRECTOR | SHEILA HOUSTESS | 3 WORLD FINANCIAL CTR., MD 01-34-09 NEW YORK, NY 10285 USA | |
| DIRECTOR | PAUL LEECH | 130 ROYAL STREET CANTON, MA 02021 USA | |
| DIRECTOR | JOHN BETTIN | 1300 NICOLLET MALL ST. 5003 MINNEAPOLIS , MN 55403 USA | |
| DIRECTOR | ALAN GOULD | 425 PARK AVENUE NEW YORK, NY 10022 USA | |
| DIRECTOR | MICHELLE HOSKINS | 1600 167TH ST. STE. 20 CALUMET CITY, IL 60409 USA | |
| DIRECTOR | JOSEPH JACKSON | 2202 NORTH WEST SHORE 5TH FL. TAMPA, FL 33607 USA | |
| DIRECTOR | ARIE BALL | 9801 WASHINGTONIAN BLVD, STE 1137 GAITHERSBURG , MD 20878 USA | |
| DIRECTOR | DONALD CHU | ONE TRONEX CTR. 3 LUGER RD. DENVILLE, NJ 07834 USA | |
| DIRECTOR | MARK KING | 6820 LBJ FREEWAY DALLAS , TX 75240 USA | |
| DIRECTOR | GENE LEE | 5900 LAKE ELLENOR DR. ORLANDO, FL 32809 USA | |
| DIRECTOR | WILLIAM LEVISAY | 1 COCA-COLA PLAZA ATLANTA , GA 30313 USA | |
| DIRECTOR | MICHAEL LUKER | 206 W. 4TH STREET MONTICELLO, MN 55362 USA | |
| DIRECTOR | WALTER MCCLURE | 1730 RHODE ISLAND AVE. NW STE 900 WASHINGTON, DC 20036 USA | |
| DIRECTOR | CRAIG MILLER | 500 INTERNATIONAL PKWY #100 HEATHROW, FL 32746 USA | |
| DIRECTOR | JIM MILLER | 370 NORTH WABASHA ST 18TH FL. ST. PAUL , MN 55102 USA | |
| DIRECTOR | HEIDI MODARO | 3500 LACEY ROAD DOWNERS GROVE, IL 60515 USA | |
| DIRECTOR | BARBARA OLIVER | 3528 TORRANCE BLVD. #101 TORRANCE, CA 90503 USA | |
| DIRECTOR | TERRIAN BARNES | PO BOX 32220 LOUSVILLE, KY 40232 USA | |
| DIRECTOR | ALAN BAER | 222 KEARNY ST. STE. 200 SAN FRANCISCO, CA 94108 USA | |

| | | PARSIPPANY, NJ 07054 USA |
|----------|----------------|---|
| DIRECTOR | DIANA PURCELL | 12701 WHITEWATER DRIVE, ST. 200 MINNETONKA, MN 55343 USA |
| DIRECTOR | WENDY DAVIDSON | 2210 W. OAKLAWN DRIVE SPRINGDALE, AR 72762 USA |
| DIRECTOR | SHELDON ROSS | 1701 BIRCHWOOD AVE. DES PLAINS, IL 60018 USA |
| DIRECTOR | GLENDA SHELBY | 4001 INTERNATIONAL PKWY CARROLTON, TX 75007 USA |
| DIRECTOR | JOSE THOMAS | 5505 BLUE LAGOON DR. MIAMI, FL 33126 USA |
| DIRECTOR | FRANCES WRIGHT | ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA |
| DIRECTOR | DIANA WYNNE | 305 HARTMANN DR. LEBANON, TN 37088 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

KAS R. DECARVALHO, ESQ. ONE DAVOL SQUARE PENTHOUSE PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 21 Day of June, 2011 at 3:04:35 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By KAS R. DECARVALHO, ESQUIRE

Signature of Officer of the Corporation

| President or | Vice President or | Secretary or | X Assistant Secretary or |
|--------------|-------------------|-------------------|--------------------------|
| Treasurer or | Receiver or | Trustee (check on | ne) |

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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