RI SOS Filing Number: 202565645580 Date: 2/26/2025 2:03:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000115316
- 2. Name of Corporation MCLANE FOODSERVICE, INC.
- 3. Street Address Principal Business Office:

No. and Street: 4747 MCLANE PKWY

City or Town: TEMPLE State: TX Zip: 76504 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424410

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE GROCERY DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

	<u> </u>	
PRESIDENT	SUSAN E ADZICK	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
		TEMPLE, 1X 76504 USA
SECRETARY	LAWRENCE M PARSONS	4747 MCLANE PARKWAY
		TEMPLE, TX 76504 USA
CEO	ANTHONEY W FRANKENBERGER	4747 MCLANE PKWY
		-
		TEMPLE, TX 76504 USA
ASST SECRETARY	WENDY L WONG	4747 MCLANE PKWY
		TEMPLE, TX 76504 USA
ASSISTANT TREASURER	CAROLINE R MANN	4747 MCLANE PARKWAY
		TEMPLE, TX 76504 USA
TREASURER	CHAD A RICE	4747 MCLANE PKWY
		TEMPLE, TX 76504 USA
		1EWI EE, 1X 70004 00A
DIRECTOR	CHAD A RICE	4747 MCLANE PKWY
		TEMPLE, TX 76504 USA
DIRECTOR	ANTHONEY W FRANKENBERGER	4747 MCLANE PKWY
		=
		TEMPLE, TX 76504 USA
DIRECTOR	SUSAN E ADZICK	4747 MCLANE PKWY
		TEMPLE, TX 76504 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1000

9. 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.

Signed this 26 Day of February, 2025 at 2:04:37 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 § 7-1.2.

By WENDY L. WONG

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved