

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000005254

**FILED  
Mar 28, 2022  
Secretary of State  
4336085505CC**

**Entity Name:** FIVE STAR FOOD SERVICE, INC.

**Current Principal Place of Business:**

6005 CENTURY OAKS DR STE 100  
CHATTANOOGA, TN 37416

**Current Mailing Address:**

6005 CENTURY OAKS DR STE 100  
CHATTANOOGA, TN 37416

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           RECHER, ALAN T  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           DIRECTOR  
Name           BRUTOCAO, BRAD  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           PRESIDENT  
Name           KENNEDY, RICHARD  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           SECRETARY  
Name           RUSSELL, PEGGY  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           TREASURER  
Name           MCLEAN, MIKE  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           DIRECTOR  
Name           ROTH, JOHN  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           DIRECTOR  
Name           MAJESKE, MARK  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           DIRECTOR  
Name           HATHAWAY, JORDAN  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MIKE MCLEAN**

**CFO**

**03/28/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           GILSON, SARA  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416

Title           DIRECTOR  
Name           BELATTI, FRANK  
Address        6005 CENTURY OAKS DR STE 100  
City-State-Zip: CHATTANOOGA TN 37416