2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT #831941** 04-15-2004 90004 005 ***158.75 SERVICE AMERICA CORPORATION Principal Place of Business Mailing Address 54033446 201 EAST BROAD ST-201 EAST BROAD ST SPARTANBURG, SC 29306 SPARTANBURG, SC 29306 US 2. Principal Place of Business 3. Mailing Address: • Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 13-1939453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VS TITLE Deleie TITLE VS Addition Change JANET L. Stein Rayer 300 First Stanford Place Stanford CT 06502 NAME STEINMAYER, JANET L. NAME 300 STAMFORD PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-ZIP CD **X** Delete TITLE Addition TITLE ☐ Change NAME DEE, JOHN T NAME STREET ADDRESS 300 STAMFORD PLAZA STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-7IP TITLE VT Delete TITLE ☐ Change Addition Kenneth R. Prick NAME FRICK, KENNETH R NAME E. Briad st STREET ADDRESS 201 F BRAND STREET ADDRESS CITY-ST-ZIP SPARTANBURG, SC 29306 CITY-ST-ZIP TITLE **∑** Delete TITLE ☐ Change Addition BLITZER, DAVID NAME NAME 345 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10154 CITY-ST-ZIP TITLE CEOD ☐ Delete TITLE ☐ Change Addition HONIG, LAWRENCE E NAME NAME 201 É BRAND STREET ADDRESS STREET ADDRESS SPARTANBURG, SC 29306 CITY-ST-ZIP CITY-ST-ZIP Delete _ TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Kenneth R. Prick

FILED