

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90131 037 ***158.75



DOCUMENT # 831941
 1. Entity Name
SERVICE AMERICA CORPORATION

Principal Place of Business Mailing Address
 201 EAST BROAD ST 201 EAST BROAD ST
 SPARTANBURG, SC 29306 US SPARTANBURG, SC 29306 US



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03232006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
13-1939453 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS Delete
 NAME STEINMAYER, JANET L.
 STREET ADDRESS 300 STAMFORD PLAZA
 CITY-ST-ZIP STAMFORD, CT 06902

TITLE **CEO ID** Change Addition
 NAME **JANET L. Steinmayer**
 STREET ADDRESS **300 First Stamford Pl.**
 CITY-ST-ZIP **Stamford CT 06902**

TITLE VSD Delete
 NAME STEINGMAYER, JANET L
 STREET ADDRESS 300 FIRST STANFORD PLACE
 CITY-ST-ZIP STAMFORD, CT 06902

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VT Delete
 NAME FRICK, KENNETH R
 STREET ADDRESS 201 E BRAND
 CITY-ST-ZIP SPARTANBURG, SC 29306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VTD Delete
 NAME PRICK, KENNETH R
 STREET ADDRESS 201 E BRAND ST.
 CITY-ST-ZIP SPARTANBURG, SC 29306

TITLE **Treasurer, CFO Exec. VP. D** Change Addition
 NAME **Kenneth R. Frick**
 STREET ADDRESS **201 E. Brand St**
 CITY-ST-ZIP **Spartanburg, SC 29306**

TITLE CEOD Delete
 NAME HONIG, LAWRENCE E
 STREET ADDRESS 201 E BRAND
 CITY-ST-ZIP SPARTANBURG, SC 29306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Secretary** Change Addition
 NAME **RINA E. TEAN**
 STREET ADDRESS **300 First Stamford Pl**
 CITY-ST-ZIP **Stamford CT 06902**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Kenneth R. Frick Kenneth R. Frick ^{3/23/06} 864-568-8604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
20022740

#831941

SERVICE AMERICA CORPORATION

OFFICERS AND DIRECTORS

OFFICERS:

Janet L. Steinmayer
300 First Stamford Pl.
Stamford, CT 06902

CEO

Kenneth R. Frick
201 East Broad Street
Spartanburg, SC 29306

Executive VP, CFO, Treasurer

Rina Teran
300 First Stamford Pl.
Stamford, CT 06902

Secretary

DIRECTORS:

Kenneth R. Frick
201 East Broad Street
Spartanburg, SC 29306

Janet L. Steinmayer
300 First Stamford Pl.
Stamford, CT 06902