

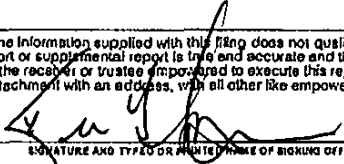


FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90111 043 ***158.75

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 831941 1. Entity Name SERVICE AMERICA CORPORATION				40098858	
Principal Place of Business 201 EAST BROAD ST SPARTANBURG, SC 29306 US		Mailing Address 201 EAST BROAD ST SPARTANBURG, SC 29306 US			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		04252008 Chg-P CR2E034 (12/06)	
City & State Zip Country		City & State Zip Country		4. FEI Number 13-1939453	
5. 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		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rechartering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CEO STEINMAYER, JANET L. <input type="checkbox"/> Delete 300 FIRST STAMFORD PL STAMFORD, CT 06902	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Janet L. Steinmayer 2187 Atlantic Blvd. 6th Floor Stamford, CT 06902		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VCFO <input type="checkbox"/> Delete MCNAMARA, KEVIN F 300 FIRST STAMFORD PLACE STAMFORD, CT 06902	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kevin F. McNamara 2187 Atlantic Blvd. 6th Floor Stamford, CT 06902		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V <input type="checkbox"/> Delete PETERSON, WILLIAM H 1001 ROSE BOWL BLVD PASADENA, CA 91103	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition William H. Peterson 1214 Salt Creek Island Drive Ponte Vedra Beach, FL 32082r		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S <input type="checkbox"/> Delete TENAN, RINA E 300 FIRST STAMFORD PL STAMFORD, CT 06902	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rina E. Teran 2187 Atlantic Blvd. 6th Floor Stamford, CT 06902		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: 		04/25/08		864-598-8604	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	