2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#831941

Entity Name: SERVICE AMERICA CORPORATION

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 EAST BROAD ST

SPARTANBURG, SC 29306 US

Current Mailing Address: New Mailing Address:

201 EAST BROAD ST

SPARTANBURG, SC 29306 US

FEI Number: 13-1939453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: HAGUE, DESMOND G

Address: 2187 ATLANTIC STREET. 6TH FL

City-St-Zip: STAMFORD, CT 06902

Title: CFOD

Name: MCNAMARA, KEVIN F

Address: 2187 ATLANTIC STREET. 6TH FL

City-St-Zip: STAMFORD, CT 06902

Title: SVP

Name: LESPERANCE, GREGORY J Address: 201 EAST BROAD STREET City-St-Zip: SPARTANBURG, SC 29306

Title: SEC

Name: KING, KEITH B

Address: 2187 ATLANTIC STREET,. 6TH FL

City-St-Zip: STAMFORD, CT 06902

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: GREGORY J. LESPERANCE SVP 03/02/2010