2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851236

Entity Name: SODEXO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 352 BUFFALO, NY 14240 US	

FEI Number: 52-0936594   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US	PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: _____   03/16/2011 _____
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAVEL, GEORGE
Address: 9801 WASHINGTONIAN BLVD
City-St-Zip: GAITHERSBURG, MD 20878

Title: VPS
Name: ROBINS, SCOTT
Address: 9801 WASHINGTONIAN BLVD
City-St-Zip: GAITHERSBURG, MD 20878

Title: P
Name: BUSH, JOHN
Address: 9801 WASHINGTONIAN BLVD
City-St-Zip: GAITHERSBURG, MD 20878

Title: AS
Name: BROOKS, SCOTT
Address: 10 EARHART DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VPAS
Name: STERN, ROBERT A
Address: 9801 WASHINGTONIAN BLVD
City-St-Zip: GAITHERSBURG, MD 20878

Title: T
Name: BLASS, MARC
Address: 9801 WASHINGTONIAN BLVD
City-St-Zip: GAITHERSBURG, MD 20878

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: SCOTT BROOKS   AS   03/16/2011
        Electronic Signature of Signing Officer or Director   Date