

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # J60788

1. Corporation Name

500001840305
 -05/28/96--01035--029
 ***208.75

SERVICE AMERICA SYSTEMS, INC.

Principal Place of Business Mailing Address

**3081 McNAB ROAD
 POMPANO BEACH, FL 33069-4805**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **3/9/87** 3a. Date of Last Report **4/17/95**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For
21		26 2600 CHEMED CENTER-TAX		62-1311783	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27 255 E. 5TH ST.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
23	Zip	28 CINCINNATI, OHIO	Zip		
24	Country	29 45202	Country		
25		30 USA			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		85
				FL			

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SEE ATTACHED	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		22 NAME	
	23 STREET ADDRESS		
	24 CITY - ST - ZIP		
	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	32 NAME		
	33 STREET ADDRESS		
	34 CITY - ST - ZIP		
	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	42 NAME		
	43 STREET ADDRESS		
	44 CITY - ST - ZIP		
	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	52 NAME		
	53 STREET ADDRESS		
	54 CITY - ST - ZIP		
	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	62 NAME		
	63 STREET ADDRESS		
	64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **BRIAN A. BRUMM**
 TREASURER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **4/18/96** **513/762-6556**
 Date Daytime Phone #

J60788

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SERVICE AMERICA SYSTEMS, INC.

OFFICERS

Chairman
Vice Chairman
President & Chief Executive Officer
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary & Treasurer
Assistant Secretary

William R. Griffin
Edward L. Hutton
Patrick L. Johnson
Robert A. Boettger
Stephen M. Boudreaux
J. R. Papadakis
D. Rogers
J. N. Brown
Brian A. Brumm
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
William R. Griffin
Patrick L. Johnson
Brian A. Brumm

OFFICERS & DIRECTORS OF SERVICE AMERICA SYSTEMS, INC.:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman & Director

William R. Griffin
SS# 256-68-1528

5250 Drake Road
Cincinnati, OH 45243

2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice Chairman & Director

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

President & Chief Executive Officer & Director

Patrick L. Johnson
SS# 266-08-4176

7707 Andes Lane
Parklane, FL 33431

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Robert A. Boettger
SS# 469-44-6250

3443 Stettinius
Cincinnati, OH 45202

2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President

Stephen M. Boudreaux
SS# 081-40-3867

2980 N.W. 107th Avenue
Coral Springs, FL 33065

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Joan R. Papadakis
SS# 113-46-1460

11405 Wayne Drive
Broward, FL

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

David Rogers
SS# 366-34-4708

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Jay Neal Brown
SS# 184-40-9274

370 N. E. 45 Court
Boward, FL

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Secretary, Treasurer & Director

Brian A. Brumm
SS# 481-68-2420

7729 Ashley View Drive
Cincinnati, OH 45244

2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Assistant Secretary

Naomi C. Dallob
SS# 280-56-2580

2311 Fairview Avenue
Cincinnati, OH 45219

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202