

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004782

**FILED  
Apr 09, 2010  
Secretary of State**

**Entity Name:** RETAIL BRAND GROUP, LLC

**Current Principal Place of Business:**

9801 WASHINGTONIAN BLVD  
GAITHERSBURG, MD 20878

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 352  
BUFFALO, NY 14240

**New Mailing Address:**

**FEI Number:** 20-1779386      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SODEXO OPERATIONS, LLC  
**Address:** 9801 WASHINGTONIAN BLVD.  
**City-St-Zip:** GAITHERSBURG, MD 20878

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT BROOKS

AS

04/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date