

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03573

FILED
Apr 27, 2009
Secretary of State

Entity Name: VOLUME SERVICES, INC.

Current Principal Place of Business:

201 EAST BROAD STREET
SPARTANBURG, SC 29306

New Principal Place of Business:

Current Mailing Address:

201 EAST BROAD STREET
SPARTANBURG, SC 29306

New Mailing Address:

FEI Number: 36-2786575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: STEINMAYER, JANET L
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: STEINMAYER, JANET L
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: CFOE () Delete
Name: MCNAMARA, KEVIN F
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: S () Delete
Name: TERAN, RINA E
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: EVP (X) Delete
Name: PETERSON, WILLIAM H
Address: 1214 SALT CREEK ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HAGUE, DESMOND G
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: CFOD (X) Change () Addition
Name: MCNAMARA, KEVIN F
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: SEC (X) Change () Addition
Name: TERAN, RINA E
Address: 2187 ATLANTIC BLVD 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: EVPD (X) Change () Addition
Name: PETERSON, WILLIAM H
Address: 346 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN F. MCNAMARA

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date