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SECRET STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morzum Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30797 (5)

1. Corporation Name
SAGE DINING SERVICES, INCORPORATED

Principal Place of Business 4 EAST BISHOP'S ROAD BALTIMORE MD 21218	Mailing Address 4 EAST BISHOP'S ROAD BALTIMORE MD 21218
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2b. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		25 P O Box 39147		08/31/1990	06/24/1994
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		4. FEI Number	Applied For
23 City & State		28 Baltimore MD		52-1689755	Not Applicable
24 Zip		29 21212		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 County		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
DEBBRECHT, LYNNETTE 405 N.W. 44TH TERRACE APT. 104 DEERFIELD BEACH 33442				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 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 607 0505, Florida Statutes.

SIGNATURE _____ (Signature of registered agent or officer or director of corporation) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, FRANCISCO	1.2 NAME	
STREET ADDRESS	4 E. BISHOP'S RD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	BALTIMORE MD	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENSALFINI, KENNETH G.	2.2 NAME	
STREET ADDRESS	900 SAGE RD. EAST	2.3 STREET ADDRESS	
CITY, ST, ZIP	WEST CHESTER PA	2.4 CITY, ST, ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, CHRISTINA J.	3.2 NAME	
STREET ADDRESS	4 E. BISHOP'S RD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	BALTIMORE MD	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRTLE, ROBERT D.	4.2 NAME	
STREET ADDRESS	14 COUNTRY WAY	4.3 STREET ADDRESS	
CITY, ST, ZIP	MEDFIELD MA	4.4 CITY, ST, ZIP	
TITLE	VP, D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dawns, John	5.2 NAME	
STREET ADDRESS	3975 Barachel, York, PA	5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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)(A), 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 addendum.

SIGNATURE: *[Signature]* 4-10-95

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR