

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

FILED
Jan 09, 2012
Secretary of State

Entity Name: SAGE DINING SERVICES, INCORPORATED

Current Principal Place of Business:

222 BOSLEY AVE
SUITE B-7
TOWSON, MD 21204

New Principal Place of Business:

1402 YORK ROAD
SUITE 100
LUTHERVILLE, MD 21093

Current Mailing Address:

222 BOSLEY AVE
SUITE B-7
TOWSON, MD 21204 US

New Mailing Address:

1402 YORK ROAD
SUITE 100
LUTHERVILLE, MD 21093

FEI Number: 52-1689755

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 32301 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, FRANCISCO
Address: 4 E. BISHOP'S RD.
City-St-Zip: BALTIMORE, MD 21218

Title: VP
Name: MAURICE SHORT
Address: 250 SHEATS LANE
City-St-Zip: MIDDLETOWN, DE 19709

Title: SD
Name: RODRIGUEZ, CHRISTINA J.
Address: 4 E. BISHOP'S RD.
City-St-Zip: BALTIMORE, MD 21218

Title: VP
Name: HESS, JON
Address: 2346 HERITAGE PARK CIR
City-St-Zip: KENNESAW, GA 30144

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: CHRISTINA J RODRIGUEZ

SEC

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date