

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

Entity Name: SAGE DINING SERVICES, INCORPORATED

Current Principal Place of Business:

1402 YORK ROAD
SUITE 100
LUTHERVILLE, MD 21093

Current Mailing Address:

1402 YORK ROAD
SUITE 100
LUTHERVILLE, MD 21093

FEI Number: 52-1689755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

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

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

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

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

Title COO
Name GALLO, MARCEL
Address 1402 YORK ROAD
SUITE 100
City-State-Zip: LUTHERVILLE MD 21093

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 RODRIGUEZ

CFO/GENERAL COUNSEL 03/02/2016

Electronic Signature of Signing Officer/Director Detail

_____ Date