

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **434649** (0)
1. Corporation Name
SERVICE AMERICA NETWORK, INC.

Principal Place of Business 1080 N.W. FIRST AVE. BOCA RATON FL 33432	Mailing Address 2600 CHEMED CENTER 255 E. 5TH ST. CINCINNATI OH 45202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/10/1973
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 59-1486390 Applied For ☐ Not Applicable
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS JOHNSON, PATRICK L. 5220 DRAKE RD. CINCINNATI OH 45243	1.1 TITLE	☒ Change ☐ Addition
NAME	JOHNSON, PATRICK L.	1.2 NAME	
STREET ADDRESS	5220 DRAKE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45243	1.4 CITY-ST-ZIP	SEE ATTACHED
TITLE	PSD PATRICK L. JOHNSON 7707 ANDES LANE PARKLAND FL 33431	2.1 TITLE	☐ Change ☐ Addition
NAME	PATRICK L. JOHNSON	2.2 NAME	
STREET ADDRESS	7707 ANDES LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL 33431	2.4 CITY-ST-ZIP	
TITLE	D HUTTON, EDWARD L 6680 MIRALAKE DRIVE CINCINNATI OH 45243	3.1 TITLE	☐ Change ☐ Addition
NAME	HUTTON, EDWARD L	3.2 NAME	
STREET ADDRESS	6680 MIRALAKE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45243	3.4 CITY-ST-ZIP	
TITLE	D MCMAMARA, KEVIN J 7729 ASHLEY VIEW DRIVE CINCINNATI OH 45227	4.1 TITLE	☐ Change ☐ Addition
NAME	MCMAMARA, KEVIN J	4.2 NAME	
STREET ADDRESS	7729 ASHLEY VIEW DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45227	4.4 CITY-ST-ZIP	
TITLE	AS DALLOB, NAOMI C 2311 FAIRVIEW AVE. CINCINNATI OH 45219	5.1 TITLE	☐ Change ☐ Addition
NAME	DALLOB, NAOMI C	5.2 NAME	
STREET ADDRESS	2311 FAIRVIEW AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45219	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address.

SIGNATURE: **X Naomi Dallob**

N.C. DALLOB
SECRETARY 4/14/98 513/762-6556

CR2E034 (10/97)

SERVICE AMERICA NETWORK, INC.

OFFICERS

Vice Chairman
President & Chief Executive Officer
Vice President
Vice President
Vice President
Vice President-Finance, Treasurer & CFO
Vice President-Information Systems
Secretary

Edward L. Hutton
John M. Mount
Robert A. Boettger
Stephen M. Boudreaux
Robert C. Barron
Walter L. Krebs
R. E. Perry
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
John M. Mount

OFFICERS & DIRECTORS OF SERVICE AMERICA NETWORK, INC.:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Vice Chairman & Director

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

President, CEO & Director

John M. Mount

SS# 288-38-2776

6685 Miralake Drive
Cincinnati, OH 45243

515 N.W. 12th Avenue
Deerfield Beach, FL 33442

Vice President

Robert A. Boettger

SS# 469-44-6250

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Stephen M. Boudreaux

SS# 081-40-3867

2980 N.W. 107th Avenue
Coral Springs, FL 33065

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Robert C. Barron

SS# 526-44-5861

258 S. E. 4th Avenue
Pompano Beach, FL 33060

3081 McNab Road
Pompano Beach, FL 33069

Vice President-Finance, CFO &

Treasurer

Walter L. Krebs

SS# 407-36-2533

4201 N. Ocean Blvd, C-1508
Boca Raton, FL 33431

515 N.W. 12th Avenue
Deerfield Beach, FL 33442

Secretary

Naomi C. Dallob

SS# 280-56-2580

2311 Fairview Avenue
Cincinnati, OH 45219

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President-Information

Systems

R. E. Perry

Director

Kevin J. McNamara

SS# 283-56-9317

2900 Grandin Road
Cincinnati, OH 45208

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202