


FILE NOW: FILING FEE AFTER MAY 1 IS \$250.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805365 (4)

1. Corporation Name

HARRY M. STEVENS, INC.

Principal Place of Business

1101 MARKET STREET
PHILADELPHIA, PA
19107

Mailing Address

P.O. Box 13477
PHILADELPHIA, PA
19107

2. Principal Place of Business

21

State, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/05/1941

3a. Date of Last Report

05/01/96

4. FEI Number

13-5589765

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, 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 P/D ☐ DELETE

NAME GILLESPIE, CHARLES
STREET ADDRESS 1101 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19107

1.1 TITLE

P/D

☐ Change ☐ Addition

TITLE D/H ☐ DELETE

NAME AUSTELL, BARBARA
STREET ADDRESS 1101 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19107

2.1 TITLE

☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME OINKA, MICHAEL
STREET ADDRESS 1101 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19107

3.1 TITLE

☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME BODAK, PRISCILLA
STREET ADDRESS 1101 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19107

4.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☒ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002193778

-05/28/97--01102--014

***165.00

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. OINKA, VICE PRESIDENT

4/28/97

Date

215-238-3162

Daytime Phone #

CR2E034 (12/95)