2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT #805365** 04-28-2005 90158 022 ***150.00 HARRY M. STEVENS INC. Principal Place of Business Mailing Address 14002979 1101 MARKET ST P 0 BOX 13477 PHILADELPHIA, PA 19107 PHILADELPHIA, PA 19101 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-5589765 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **■** Addition TITLE ☐ Delete TITLE DIRECTOR Change MILLER, NORMAN NAME NAME NORMAN MILLER STREET ADDRESS 1101 MARKET ST STREET ADDRESS 1101 MARKET STREET PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19107 TITLE ☐ Delete TITLE Change ☐ Addition MARINO, ALEXANDER P NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP TREASURY / L) RELITOR TITLE ☐ Delete TITLE Citange ☐ Addition NOLLAND, CHRISTOPHER HOLLAND NAME NAME CHTZISTOPHER 1101 MASKET STREET STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP THILALEIPHIA PA 19107 ☐ Delete ☐ Change ☐ Addition TITLE TIMMINS, MEGAN NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ALEXANDER P. MARIND, VICE PRESIDENT

OF B OR DIRECTOR

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _