

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like

SIGNATURE:

May 10, 2006 8:00 am Secretary of State 05-10-2006 90096 034 ***550.00 **DOCUMENT #805365** 1. Entity Name HARRY M. STEVENS INC. Principal Place of Business Mailing Address 1101 MARKET ST P 0 BOX 13477 PHILADELPHIA, PA 19107 PHILADELPHIA, PA 19101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-5589765 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, NORMAN NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MARINO, ALEXANDER P NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLAND, CHRISTOPHER NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIMMINS, MEGAN NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP ☐ Defete TITE TITLE ☐ Change ☐ Addition NAME MILLER, NORMAN NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

4/30/06

215-238-3000

FILED