2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2007 8:00 am Secretary of State **DOCUMENT #805365** 05-15-2007 90006 034 ***550.00 1. Entity Name HARRY M. STEVENS INC. Principal Place of Business Mailing Address darraini P O BOX 13477 1101 MARKET ST PHILADELPHIA, PA 19101 PHILADELPHIA PA 19107 HS 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292007 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 13-5589765 Country \$8.75 Additional Zip Country 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 Zip Code City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. Plo Elizabeth Cartmell Delete Addition TITLE 1101 Market Street 7 hila delphia. PA 19107 MILLER, NORMAN NAME NAME 1101 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TTT F MARINO, ALEXANDER P NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete HOLLAND, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 1101 MARKET ST CITY-ST-ZIP CITY-S1-ZIP PHILADELPHIA, PA 19107 ☐ Defete TITLE Change ☐ Addition TIMMINS, MEGAN NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MILLER, NORMAN NAME NAME 1101 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered SIGNATURE: _ 215-238-3000

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