May 15, 2003 8:00 am Secretary of State

05-15-2003 90156 001 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

805365 DOCUMENT #

1. Entity Name

HARRY M. STEVENS INC.



05-15-2003 90156 002 ***400.00 Principal Place of Business Mailing Address P O BOX 13477 1101 MARKET ST PHILADELPHIA PA 19101 PHILADELPHIA PA 19107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-5589765 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT COPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code City L' 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PID Elizabeth Cartmell Delete TITLE Change ☐ Addition TITLE NAME GILLESPIE, CHARLES NAME 1101 MARKET STREET STREET ADDRESS 1101 MARKET ST STREET ADDRESS PHILADELPHIA, PA 19107 PHIALDELPHIA PA CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Alexander P. Marino Change ☐ Addition O'HARA, MICHAEL NAME 1101 MARKET STREET STREET ADDRESS STREET ADDRESS 1101 MARKET ST PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA TITLE ☐ Delete TITLE Change Addition NAME AUSTELL, BARBARA NAME STREET ADDRESS STREET ADDRESS 1101 MARKET ST CITY-ST-7IP CITY-ST-ZIP PHILADELPHIA PA 19107 5 Megan Timmins Change 1 Addition TITLE **⊠** Delete TITLE NAME BOIDNAR, PRISCILLA NAME 1401 MARKET STREET STREET ADDRESS STREET ADDRESS 1101 MARKET ST PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA ☐ Change ☐ Addition TITLE ☐ Delete TITLE 1101 MARKET STREET NAME NAME STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. 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.

SIGNATURE:

ALEXANDER P. MARINO