

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815282

FILED
Apr 28, 2009
Secretary of State

Entity Name: ARAMARK CORPORATION

Current Principal Place of Business:

1101 MARKET ST.
PHILADELPHIA, PA 19101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13477
PHILADELPHIA, PA 19101

New Mailing Address:

1101 MARKET ST.
PHILADELPHIA, PA 19101

FEI Number: 95-2051630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTHERLAND, L. FREDERICK
Address: 1101 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19107

Title: TDVP () Delete
Name: HOLLAND, CHRISTOPHER
Address: 1101 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19107

Title: AS () Delete
Name: TIMMINS, MEGAN
Address: 1101 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19107

Title: V () Delete
Name: O'HARA, MICHAEL J
Address: 1101 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19101

Title: CEO () Delete
Name: NEUBAUER, JOSEPH
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HOLLAND, CHRISTOPHER
Address: 1101 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19107

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: NEUBAUER, JOSEPH
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J O'HARA

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date