

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 835194 (2)

1. Corporation Name
ARAMARK HEALTHCARE SUPPORT SERVICES, INC.



| | |
|--|--|
| Principal Place of Business 1101 MARKET ST. PHILADELPHIA PA 19101 | Mailing Address P.O. BOX 13477 PHILADELPHIA PA 19101-3477 |
|--|--|

| | |
|--|--|
| 3. Date Incorporated or Qualified 10/13/1975 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 23-1530221 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

| | |
|---|----------------|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------------|--|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | GIRARD-DICARLO, C. | |
| STREET ADDRESS | 1101 MARKET ST. | |
| CITY-ST-ZIP | PHILADELPHIA PA 19101 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | LEONARD, WILLIAM | |
| STREET ADDRESS | 1101 MARKET ST. | |
| CITY-ST-ZIP | PHILADELPHIA PA 19101 | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | O'HARA, MICHAEL J. | |
| STREET ADDRESS | 1101 MARKET ST. | |
| CITY-ST-ZIP | PHILADELPHIA PA 19101 | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | BODNAR, PRISCILLA M. | |
| STREET ADDRESS | 1101 MARKET ST. | |
| CITY-ST-ZIP | PHILADELPHIA PA 19101 | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | MAHONEY, MELVIN | |
| STREET ADDRESS | 1101 MARKET ST. | |
| CITY-ST-ZIP | PHILADELPHIA PA 19101 | |
| TITLE | T | <input checked="" type="checkbox"/> DELETE |
| NAME | MAHONEY, MELVIN M. | |
| STREET ADDRESS | 1101 MARKET ST. | |
| CITY-ST-ZIP | PHILADELPHIA PA 19101 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | DIT |
| 5.3 STREET ADDRESS | AUSTELL, BARBARA |
| 5.4 CITY-ST-ZIP | 1101 MARKET STREET PHILADELPHIA PA 19107 |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (9/96)