FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2000 8:00 am Secretary of State JOCUMENT # **856916** Fntity Name 04-13-2000 90008 046 ***158.75 SAGA EDUCATION FOOD SERVICE, INC. Mailing Address Principal Place of Business 9801 WASHINGTONIAN BLVD PO BOX 352 C0059755 BUFFALO NY 14240-0352 GAITHERSBURG MD 20878 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-2896659 Not Applicable 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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition P/0 PD Delete TITI F Landel, Michel 9801 Washingtonian Blud O'DELL, CHARLES D NAME STREET ADDRESS STREET ADDRESS 9801 WASHINGTONIAN BLVD Gaithersburg, MP 20878 CITY-ST-ZIP CITY-ST-ZIP **GAITHERSBURG MD 20878** ☐ Change Addition Delete TITLE TITLE Bush, John 9801 Washingtoman Blud NAME HYATT, LAWRENCE E NAME STREET ADDRESS STREET ADDRESS 9801 WASHINGTONIAN BLVD CITY-ST-ZIP CITY-ST-ZIP Gaithersburg, MD 20878 GAITHERSBURG MD 20878 Change Addition - - Delete -TITLE. MCGLOCKTON, JOAN RECTOR NAME NAME STREET ADDRESS STREET ADDRESS 9801 WASHINGTONIAN BLVD CITY-ST-ZIP CITY-ST-ZIF **GAITHERSBURG MD 20878** V10/A5 Change Addition Delete TITLE TITLE Stern, Robert A LANDEL, MICHEL NAME NAME 9801 Washinstonian Blud STREET ADDRESS STREET ADDRESS 9801 WASHINGTONIAN BLVD Gaitherrburg Mp 20878 CITY-ST-ZIP CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Change Addition TITLE Delete ALLEN, RICHARD H NAME NAME STREET ADDRESS STREET ADDRESS 10 EARHART DR CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY 14221 Please See Attached Change For Additional Officers ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears, with another like empowered. X S 285

SIGNATURE:

Richard H. Allen 4/5/00 (716) 633-2222

SAGA EDUCATION FOOD SERVICE, INC.

atoch, 00059755 485-6916

OFFICERS:

President:

Michel Landel

Vice Presidents:

John Bush

Robert A. Stern Anthony F. Alibrio William W. Hamman Thomas M. Mulligan James A. Seaton

Secretary:

Joan Rector McGlockton

Asst Secretaries:

Richard H. Allen

Business Address (10 Earhart Drive, Williamsville, NY 14221)

Leslie Jones Brenda P. Fuller Robert A. Stern David Hayes Thomas R. Morse Anastasia E. Sweeney

Anthony Viola

Treasurer:

Vacant

Asst Treasurer:

Kevin Nolan

DIRECTORS:

Michel Landel
Robert A. Stern
John Bush

Business Address for the Above

Named Officers and Directors:

9801 Washingtonian Blvd Gaithersburg, MD 20878

State of Incorporation

California

Federal I.D. No.

94-2896659