2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F04000002355 1. Entity Name 04-26-2006 90173 043 ***150 00 BON APPETIT MANAGEMENT CO. Principal Place of Business Mailing Address 100 HAMILTON AVENUE, SUITE 300 PALO ALTO CA 94301 100 HAMILTON AVENUE, SUITE 300 PALO ALTO CA 94301 2. Principal Place of Business Mailing Address o lax Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number 94-3039662 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired <u>US</u>17 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 it applicable (NOTE: Registered Agent signature required when registation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DEVP TITLE ☐ Delete Change ☐ Addition ONDROF, THOMAS G NAME STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28217 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME SHEARER, ANTHONY G NAME STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHARLOTTE NC 28217 TITLE CFO TAS ☐ Detete THEF '**⊠**€nange Addition NAME NAME BALDWIN, ELIZABETH STREET ADDRESS STREET ADDRESS 100 HAMILTON ANENUE CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA 94301 **PCEO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAUCCIO, FEDELE R NAME NAME STREET ADDRESS 1611 TOULON COURT STREET ADDRESS SAN JOSE CA 95138 CITY-ST-7IP CITY-ST-ZIP Delete COO TITLE Change Addition A nichael com Ave 100 Hamilton Ave michael Bauccia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE X Addition BILE ☐ Change NAME NAME Richard J. Rossitch 2400 You Kmont Rd STREET ADDRESS STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

Charlotte NC 28211

Kirkend J. Rossitch

CITY-ST-ZIP

ATTACHMENT

40062232

CEO

Bon Appetit Management Company

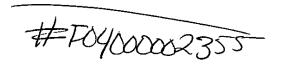
94-3039662

BUSINESS ADDRESS: c/o Tax Department, 2400 Yorkmont Road, Charlotte, NC 28217

Directors:

Antony G. Shearer 2400 Yorkmont Road, Charlotte, NC 28217

Thomas G. Ondrof 2400 Yorkmont Road, Charlotte, NC 28217



Officers:

Name Office

Fedele Bauccio c/o 100 Hamilton Avenue, Ste. 300, Palo Alto, CA 94301

Thomas G. Ondrof Executive Vice President

Michael Bauccio COO c/o 100 Hamilton Avenue, Ste. 300, Palo Alto, CA 94301

Elizabeth Baldwin Treasurer and Assistant Secretary c/o 100 Hamilton Avenue, Palo Alto, CA 94301

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