


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90200 020 ***150.00

DOCUMENT # F04000002355	
1. Entity Name BON APPETIT MANAGEMENT CO.	

Principal Place of Business 100 HAMILTON AVENUE, SUITE 300 PALO ALTO CA 94301	Mailing Address C/O TAX DEPT 2400 YORKMONT RD CHARLOTTE NC 28217
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2. Principal Place of Business - No P.O. Box # 100 Hamilton Ave	3. Mailing Address 2400 Yorkmont Rd
Suite, Apt. #, etc. Suite 300	Suite, Apt. #, etc. 46 Tax Dept
City & State Palo Alto CA	City & State Charlotte NC
Zip 94301	Country USA

1st MOORE CR2E034 (10/06)

4. FEI Number 94-3039662	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP ONDROF, THOMAS G 2400 YORKMONT ROAD CHARLOTTE NC 28217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEARER, ANTHONY G 2400 YORKMONT ROAD CHARLOTTE NC 28217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BALDWIN, ELIZABETH 100 HAMILTON AVENUE PALO ALTO CA 94301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BAUCCIO, FEDELE R 1611 TOULON COURT SAN JOSE CA 95138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BAUCCIO, MICHAEL 100 HAMILTON AVE PALO ALTO CA 94301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT RD CHARLOTTE NC 28217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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.

SIGNATURE: C. Phillip Wells C. Phillip Wells 4/17/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40083007

#F-84000002335

**Bon Appetit Management Co.
Corporate Data Sheet**

Corporation Name: Bon Appetit Management Co.
Address: 100 Hamilton Avenue, Suite 300
Palo Alto, CA 94301
FEIN Number: 94-3039662

DIRECTORS:

Antony G. Shearer
*Thomas G. Ondrof
*C. Phillip Wells

OFFICERS:

*Fedele Bauccio	President & Chief Executive Officer
*Thomas G. Ondrof	Executive VP
*C. Phillip Wells	Sr. VP, General Counsel & Secretary
*Elizabeth Baldwin	CFO
Michael Bauccio	Chief Operating Officer
Gary Z. Zauf	Treasurer
Deborah K. Delano	Assistant Secretary – Tax
Kristin E. Briotte	Assistant Secretary
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary

*Officers we disclose for liquor license purposes