

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002355

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** BON APPETIT MANAGEMENT CO.

**Current Principal Place of Business:**

100 HAMILTON AVENUE, SUITE 400  
PALO ALTO, CA 94301

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAX DEPT  
2400 YORKMONT RD  
CHARLOTTE, NC 28217

**New Mailing Address:**

**FEI Number:** 94-3039662      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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:** DEVP  
**Name:** ONDROF, THOMAS G  
**Address:** 2400 YORKMONT ROAD  
**City-St-Zip:** CHARLOTTE, NC 28217

**Title:** D  
**Name:** SHEARER, ANTHONY G  
**Address:** 2400 YORKMONT ROAD  
**City-St-Zip:** CHARLOTTE, NC 28217

**Title:** CFO  
**Name:** BALDWIN, ELIZABETH  
**Address:** 100 HAMILTON ANENUE  
**City-St-Zip:** PALO ALTO, CA 94301

**Title:** PCEO  
**Name:** BAUCCIO, FEDELE R  
**Address:** 1611 TOULON COURT  
**City-St-Zip:** SAN JOSE, CA 95138

**Title:** COO  
**Name:** BAUCCIO, MICHAEL  
**Address:** 100 HAMILTON AVE  
**City-St-Zip:** PALO ALTO, CA 94301

**Title:** VPSD  
**Name:** BROWN, C PALMER  
**Address:** 2400 YORKMONT RD  
**City-St-Zip:** CHARLOTTE, NC 28217

I hereby 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 all other like empowered.

**SIGNATURE:** C PALMER BROWN

VPSP

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date