

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002355

FILED
Apr 25, 2012
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

OFFICERS AND DIRECTORS:

Title: DVP
Name: MEREDITH, ADRIAN
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: AS
Name: ROSSITCH, RICHARD
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: T
Name: ZAUF, GARY
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: PCEO
Name: BAUCCIO, FEDELE
Address: 100 HAMILTON AVE
City-St-Zip: PALO ALTO, CA 94301

Title: DVPS
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

DVPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date