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Florida Department of State

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Compass Group USA Investments Inc.

Certificate of Status	0
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J. Shivers JUL 24 2007

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Compass Group USA Investments Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 52-2044501
(FEI number, if applicable)

4. September 28, 2005
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 103 Foulk Road Suite 202 Wilmington, DE 19803
(Principal office address)

2400 Yorkmont Road Charlotte, NC 28217 Attention: Legal Dept.
(Current mailing address)

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8. Food and Beverage Catering Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Dale W. Morris DALE W. MORRIS ASSISTANT VICE PRESIDENT
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas G. Ondrof

Address: 2400 Yorkmont Road

Charlotte, NC 28217

Vice Chairman: Antony G. Shearer

Address: 2400 Yorkmont Road

Charlotte, NC 28217

Director: C. Phillip Wells

Address: 2400 Yorkmont Road

Charlotte, NC 28217

Director: ________________

Address: ________________

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached

Address: ________________

Vice President: ________________

Address: ________________

Secretary: ________________

Address: ________________

Treasurer: ________________

Address: ________________

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C. Phillip Wells

(Signature of Director or Officer listed in number 12 of the application)

14. C. Phillip Wells Sr. Vice President + Secretary

(Typed or printed name and capacity of person signing application)

DIRECTORS

Thomas G. Ondrof - 2400 Yorkmont Road Charlotte, NC 28217
Antony G. Shearer - 2400 Yorkmont Road Charlotte, NC 28217
C. Phillip Wells - 2400 Yorkmont Road Charlotte, NC 28217

OFFICERS	**TITLE**
Thomas G. Ondrof	President and Chief Financial Officer - 2400 Yorkmont Road Charlotte, NC 28217
C. Phillip Wells	Sr. Vice President, General Counsel & Secretary - 2400 Yorkmont Road Charlotte, NC 28217
Gary Z. Zauf	Treasurer - 2400 Yorkmont Road Charlotte, NC 28217
Richard J. Rossitch	Assistant Secretary - 2400 Yorkmont Road Charlotte, NC 28217
Nicole Tharrington	Assistant Secretary - 2400 Yorkmont Road Charlotte, NC 28217
Kristin Briotte	Assistant Secretary - Three International Drive, Second Floor Rye Brook, NY 10573
Deborah Delano	Assistant Secretary - 2400 Yorkmont Road Charlotte, NC 28217

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPASS GROUP USA INVESTMENTS INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5860733

DATE: 07-20-07