

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90011 042 ***150.00

DOCUMENT # F95000000462	
1. Entity Name COMPASS GROUP USA, INC.	

Principal Place of Business 2400 YORKMONT RD TAX DEPT. CHARLOTTE, NC 28217 US	Mailing Address 2400 YORKMONT RD ATTN TAX DEPT. CHARLOTTE, NC 28217 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 40 Tax Dept 2400 Yorkmont Rd City & State Charlotte NC Zip 28217 Country Mecklenburg
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03092004 Chg-P CR2E034 (10/03)

4. FEI Number 56-1874931	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$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	
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PCEO GREEN, GARY R 5307 MIRABELL ROAD CHARLOTTE, NC ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELLS, PHILLIP C 2400 YORKMONT ROAD CHARLOTTE, NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE, NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGS TAYLOR, JOHNNY C JR 2400 YORKMONT RD. CHARLOTTE, NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIMBALL, KURT J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: K. J. Kimball Asst. Secretary 4.6.04 704 3284000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Compass Group USA, Inc.
Business Address:
2400 Yorkmont Road
Charlotte, NC 28217

Attachment # 9500000046

54032309

Officers:

Gary R. Green	President and Chief Executive Officer	2400 Yorkmont Road Charlotte, NC 28217
Thomas G. Ondrof	Chief Financial Officer	2400 Yorkmont Road Charlotte, NC 28217
Johnny C. Taylor, Jr.	Ex. Vice President, General Counsel & Sec	2400 Yorkmont Road Charlotte, NC 28217
Dennis Hogan	Sr. VP, Finance and IT	2400 Yorkmont Road Charlotte, NC 28217
Christopher Ashcroft	Vice President - Human Resources	2400 Yorkmont Road Charlotte, NC 28217
James M. Everett	Executive Vice President - Purchasing	2400 Yorkmont Road Charlotte, NC 28217
Antony G. Shearer	Chairman of Foodbuy, LLC	2400 Yorkmont Road Charlotte, NC 28217
J. Kurt Kimball	Executive Vice President - Sales	2400 Yorkmont Road Charlotte, NC 28217
Michael M. Kiser	Vice President - Merchandising	2400 Yorkmont Road Charlotte, NC 28217
Rick Postiglione	President Business & Industry	2400 Yorkmont Road Charlotte, NC 28217
Jack MacDonald	President - Specialty Markets	2400 Yorkmont Road Charlotte, NC 28217
Steven M. Sweeney	President - Chartwells Division	2400 Yorkmont Road Charlotte, NC 28217
Fortunato N. Valenti	President - Restaurant Associates	2400 Yorkmont Road Charlotte, NC 28217
Glenn Davenport	President - MMSI	2400 Yorkmont Road Charlotte, NC 28217
Andrew J. Lansing	President - Levy Premium Foodservice	2400 Yorkmont Road Charlotte, NC 28217
Fedele Bauccio	President - Bon Appetite	2400 Yorkmont Road Charlotte, NC 28217
Gary Z. Zauf	Treasurer	2400 Yorkmont Road Charlotte, NC 28217
Kristin E. Briotte	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217
Deborah K. Delano	Assistant Secretary - Tax	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
C. Phillip Wells	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217
Laurence B. Jones	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217
John Fountain	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217

Directors:

Antony G. Shearer
Thomas G. Ondrof
Johnny C. Taylor, Jr.