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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005910 (3)

1. Corporation Name

ARAMARK LEISURE SERVICES GROUP, INC.

Principal Place of Business

1101 MARKET ST.  
PHILADELPHIA PA 19107

Mailing Address

1101 MARKET ST.  
PHILADELPHIA PA 19107-2934

3. Date Incorporated or Qualified  
12/05/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number  
23-2573588

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
DP GILLESPIE, CHARLES M  
STREET ADDRESS  
1101 MARKET ST.  
CITY-ST-ZIP  
PHILADELPHIA PA 19107

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V CARTMELL, ELIZABETH  
STREET ADDRESS  
1101 MARKET ST.  
CITY-ST-ZIP  
PHILADELPHIA PA 19107

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V O'HARA, MICHAEL  
STREET ADDRESS  
1101 MARKET ST.  
CITY-ST-ZIP  
PHILADELPHIA PA 19107

3.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME  
DT MAHONEY, MELVIN M  
STREET ADDRESS  
1101 MARKET ST.  
CITY-ST-ZIP  
PHILADELPHIA PA 19107

4.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME  
S BODNAR, PRISCILLA  
STREET ADDRESS  
1101 MARKET ST.  
CITY-ST-ZIP  
PHILADELPHIA PA 19107

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
AT GRIFFITH, ALAN J  
STREET ADDRESS  
1101 MARKET ST.  
CITY-ST-ZIP  
PHILADELPHIA PA 19107

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

4/28/97 215-238 3112

CR2E034 (9/96)