

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90200 014 ***150.00

DOCUMENT # F96000000183

1. Entity Name

MORRISON MANAGEMENT SPECIALISTS, INC.



Principal Place of Business

5801 PEACHTREE DUNWOODY RD
ATLANTA GA 30342
US

Mailing Address

C/O TAX DEPT
2400 YORKMONT RD.
CHARLOTTE NC 28217
US

2. Principal Place of Business - No P.O. Box #

5801 Peachtree Dunwoody Rd

Suite, Apt. #, etc.

3. Mailing Address

2400 Yorkmont Road

Suite, Apt. #, etc.

C/O Tax Dept

City & State

Atlanta GA

Zip

30342

Country

City & State

Charlotte NC

Zip

28217

Country

USA

1st MOORE

CR2E034 (10/06)

4. FEI Number

63-1155966

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

7. 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, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
DAVENPORT, GLENN A
5801 PEACHTREE DUNWOODY RD.
ATLANTA GA 30342 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
ONDROF, THOMAS G.
2400 YORKMONT ROAD
CHARLOTTE NC 28217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASGC
FOUNTAIN, JOHN E
5801 PEACHTREE DUNWOODY RD.
ATLANTA GA 30342 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
UNDERHILL, JERRY D
5801 PEACHTREE DUNWOODY RD.
ATLANTA GA 30342 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
ROSSITCH, RICHARD J
2400 YORKMOUNT RD
CHARLOTTE NC 28217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
DELANO, DEBORAH K
2400 YORKMOUNT RD
CHARLOTTE NC 28217 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP General Counsel, Sec + Dir
C. Phillip Wells
2400 Yorkmont Road
Charlotte NC 28217 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP D
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Scott Neil MacLellan CEO
5801 Peachtree Dunwoody Road
Atlanta GA 30342 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 exemptions contained in Section 119, 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:

C. Phillip Wells

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/17/07

Daytime Phone #

ATTACHMENT

40083013
F96000000183

**MORRISON MANAGEMENT SPECIALISTS, INC.
Corporate Data Sheet**

Corporation Name: Morrison Management Specialists, Inc.

Address: 5801 Peachtree Dunwoody Road
Atlanta, GA 30342

**Federal Taxpayer
Identification Number:** 63-1155966

Directors: Antony Shearer
Thomas G. Ondrof
C. Phillip Wells

Officers: Scott Neil MacLellan – Chief Executive Officer
Thomas G. Ondrof – Executive Vice President
C. Phillip Wells – Senior Vice President & Secretary
Anthony W. Mitchell – Chief Financial Officer & Assistant Secretary
Michael P. Svagdis – President – Morrison Healthcare Food Services
Kevin A. Svagdis – President - Morrison Senior Dining
John E. Fountain – Assistant Secretary & General Counsel
Richard Rossitch - Assistant Secretary
Nicole Tharrington – Assistant Secretary
Deborah K. Delano - Assistant Secretary-Tax
Gary Zauf-Treasurer

*Nevada and Wisconsin were qualified post-acquisition.