

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000183

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** MORRISON MANAGEMENT SPECIALISTS, INC.

**Current Principal Place of Business:**

5801 PEACHTREE DUNWOODY RD  
ATLANTA, GA 30342 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 YORKMONT ROAD  
C/O TAX DEPT  
CHARLOTTE, NC 28217 US

**New Mailing Address:**

**FEI Number:** 63-1155966      **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: DVPS  
Name: BROWN, C PALMER  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: DVP  
Name: ONDROF, THOMAS G.  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: CFO  
Name: MITCHELL, ANTHONY W  
Address: 5801 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30342

Title: CEO  
Name: MACLELLAN, SCOTT N  
Address: 5801 PEACHTREE DUNWOODY ROAD  
City-St-Zip: ATLANTA, GA 30342

Title: AS  
Name: ROSSITCH, RICHARD J  
Address: 2400 YORKMOUNT RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: AS  
Name: DELANO, DEBORAH K  
Address: 2400 YORKMOUNT 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

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date