FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # F96000004558 1. Entity Name **Secretary of State** PROFESSIONAL FOOD-SERVICE MANAGEMENT, INC. 03-29-2001 90401 012 ***150.00 Principal Place of Business Mailing Address % TAX DEPARMENT % TAX DEPARMENT 2400 YORKMONT ROAD 2400 YORKMONT ROAD VVMUUIU CHARLOTTE NC 28217 CHARLOTTE NC 28217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-1981761 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-= 7:- Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CEOD CR2E034 (10/00) Change ☐ Addition TITLE X Delete TITLE BAILEY, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 2400 YORKMONT ROAD CITY-ST-ZIE CITY-ST-ZIP **CHARLOTTE NC 28217** CFO **X** Change CFOD ☐ Addition TITLE ☐ Delete TITLE NAME GREEN, GARY R NAME STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS CITY-ST-ZIE CITY_ST_7IP **CHARLOTTE NC 28217** TITLE Change ☐ Delete TITLE Addition NAME SWEENEY, STEVEN M NAME STREET ADDRESS STREET ADDRESS 2400 YORK MONT RD CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28217** S/VP/D TITLE ☐ Delete K Change TITLE ☐ Addition NAME STOERY, LAUREN A NAME STREET ADDRESS STREET ADDRESS 2400 YORKMONT ROAD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28217 Delete CF0/D TITLE TITLE ☐ Change **★** Addition KIMBALL, J K Thomas G. Ondrot NAME 2400 Yorkmont Rd. STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS Charlotte, NC 28217 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28217** TITLE **Delete** Addition Zichava Rossitch NAME PANDE, JAMES R NAME STREET ADDRESS 2400 yourmond Road 2400 YORKMONT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Charlotte NC CHARLOTTE NC 28217 25211

13. 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 eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

LAUREN A. SIDERY

3/26/01

704-329-4000