

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000002437

FILED
Jan 24, 2007
Secretary of State

Entity Name: FIVE STAR FOOD SERVICE, INC.

Current Principal Place of Business:

6650 EAST BRAINERD ROAD
CHATTANOOGA, TN 37421 US

New Principal Place of Business:

Current Mailing Address:

6650 EAST BRAINERD ROAD
CHATTANOOGA, TN 37421 US

New Mailing Address:

FEI Number: 58-2225899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AMANDA HADDAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOCK, LAWRENCE E JR
Address: ONE MELLON BANK CENTER., #3200
City-St-Zip: PITTSBURGH, PA 15258

Title: CEO () Delete
Name: ERRICO, STEVE
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: D () Delete
Name: ERRICO, STEVE
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: D () Delete
Name: DEXTER, GREGORY A
Address: 3445 PEACHTREE RD., STE 625
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: ARNOLD, CLAIRE L
Address: 248 THE PRADO NORTHEAST
City-St-Zip: ATLANTA, GA 30309

Title: CFO () Delete
Name: SIMON, RICK
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DUNGAN, PATTI
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: SIMPSON, RICK
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: D (X) Change () Addition
Name: MALCOLM, GREG
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: D (X) Change () Addition
Name: SELASSIE, SENGAL
Address: 6650 EAST BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE ERRICO

Electronic Signature of Signing Officer or Director

CEOP

01/24/2007

Date