

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90069 040 ***150.00

DOCUMENT # F97000003889 1. Entity Name WOOD DINING SERVICES, INC.					
Principal Place of Business 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878			Mailing Address P.O BOX 352 BUFFALO, NY 14240		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				4. FEI Number 23-1907755	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
SIGNATURE _____ DATE _____ 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 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MACEDONIA, RICHARD 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS STERN, ROBERT A 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPDAS ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROBINS, SCOTT 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ALLEN, RICHARD H 10 EARHART DR. WILLIAMSVILLE, NY 14221 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BLASS, MARC 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		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 Chapter 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 <u>Richard H. Allen</u> Richard H. Allen <u>4/17/07</u> <u>800-372-8291</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Document # F97000003889

ATTACHMENT
40104735

The Wood Company

OFFICER

Officer/Director	Title (Ranked)	Company
Richard Macedonia	President	The Wood Company
George Chavel	Vice President	The Wood Company
Jeffrey W. Hunt	Vice President	The Wood Company
John M. Bush	Vice President	The Wood Company
Michael Norris	Vice President	The Wood Company
Peri Bridger	Vice President	The Wood Company
Richard Brockland	Vice President	The Wood Company
Robert A. Stern	Vice President, Assistant Secretary	The Wood Company
Rodney Bond	Vice President	The Wood Company
Thierry Amat	Vice President	The Wood Company
Scott Robins	Secretary	The Wood Company
Brenda P. Fuller	Assistant Secretary	The Wood Company
David Hayes	Assistant Secretary	The Wood Company
J Victor Wayne	Assistant Secretary	The Wood Company
Richard H. Allen	Assistant Secretary	The Wood Company
Robert A. Stern	Assistant Secretary	The Wood Company
Thomas R. Morse	Assistant Secretary	The Wood Company
Marc Blass	Treasurer	The Wood Company
Paul Brock	Assistant Treasurer	The Wood Company

DIRECTOR

Officer/Director	Title (Ranked)	Company
John M. Bush	Director	The Wood Company
Richard Macedonia	Director	The Wood Company
Robert A. Stern	Director	The Wood Company
Thierry Amat	Director	The Wood Company

Business Address:

9801 Washingtonian Blvd.
Gaithersburg, MD 20878