


***FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J60788 (3) 1. Corporation Name SERVICE AMERICA SYSTEMS, INC.					
Principal Place of Business 3081 MCNAB RD. POMPANO BCH. FL 33069-4805			Mailing Address 2600 CHEMED CENTER 255 EAST FIFTH STREET CINCINNATI OH 45202-4700 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 03/09/1987 3a. Date of Last Report 05/01/1996 4. FEI Number 62-1311783 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (Type, print, or typed name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VCD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUTTON, EDWARD L.		1.2 NAME		
STREET ADDRESS	255 E. FIFTH ST.		1.3 STREET ADDRESS	SEE ATTACHED	
CITY- ST- ZIP	CINCINNATI OH		1.4 CITY- ST- ZIP		
TITLE	CD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRIFFIN, WILLIAM R.		2.2 NAME		
STREET ADDRESS	255 E. FIFTH ST.		2.3 STREET ADDRESS		
CITY- ST- ZIP	CINCINNATI OH		2.4 CITY- ST- ZIP		
TITLE	VCD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, PATRICK L.		3.2 NAME		
STREET ADDRESS	1080 NW 1ST AVENUE		3.3 STREET ADDRESS		
CITY- ST- ZIP	BOCA RATON FL		3.4 CITY- ST- ZIP		
TITLE	CEO	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, PATRICK L.		4.2 NAME		
STREET ADDRESS	255 E. FIFTH ST.		4.3 STREET ADDRESS		
CITY- ST- ZIP	CINCINNATI OH		4.4 CITY- ST- ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FOX, RAYMOND J.		5.2 NAME		
STREET ADDRESS	3081 MCNAB RD.		5.3 STREET ADDRESS		
CITY- ST- ZIP	POMPANO BCH. FL		5.4 CITY- ST- ZIP		
TITLE	STD	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRUMM, BRIAN A.		6.2 NAME		
STREET ADDRESS	255 E. FIFTH ST.		6.3 STREET ADDRESS		
CITY- ST- ZIP	CINCINNATI OH		6.4 CITY- ST- ZIP		
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>X</i> <i>Naomi Dallos</i> <i>N.C. DALLOS</i> <i>SECRETARY</i> <i>4/15/97</i> <i>513-742-4556</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					

CR2E034 (9/96)

SERVICE AMERICA SYSTEMS, INC.

OFFICERS

Vice Chairman	Edward L. Hutton
President & Chief Executive Officer	Patrick L. Johnson
Vice President	Robert A. Boettger
Vice President	Stephen M. Boudreaux
Vice President-Finance, Treasurer & CFO	Joan R. Papadakis
Vice President-Human Resources	David Rogers
Vice President-Information Systems	Jay N. Brown
Secretary	Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Patrick L. Johnson
Kevin J. McNamara

OFFICERS & DIRECTORS OF SERVICE AMERICA SYSTEMS, INC.:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Vice Chairman & Director

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

President & Chief Executive Officer & Director

Patrick L. Johnson

SS# 266-08-4176

7707 Andes Lane
Parklane, FL 33431

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Robert A. Boettger

SS# 469-44-6250

3443 Stettinius
Cincinnati, OH 45202

Roto Rooter Services Co.
2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President

Stephen M. Boudreaux

SS# 081-40-3867

2980 N.W. 107th Avenue
Coral Springs, FL 33065

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President-Finance, Treasurer & CFO

Joan R. Papadakis

SS# 113-46-1460

11405 Wayne Drive
Broward, FL

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President-Human Resources

David Rogers

SS# 366-34-4708

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President-Information Systems

Jay Neal Brown

SS# 184-40-9274

370 N. E. 45 Court
Boward, FL

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Secretary

Naomi C. Dallob

SS# 280-56-2580

2311 Fairview Avenue
Cincinnati, OH 45219

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Director

Kevin J. McNamara

SS# 283-56-9317

2900 Grandin Road
Cincinnati, OH 45208

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202