


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90064 021 ****50.00

DOCUMENT # M000000000066 1. Entity Name SODEXHO OPERATIONS, LLC					
Principal Place of Business 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878			Mailing Address PO BOX 352 BUFFALO, NY 14240		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2208088	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SODEXHO, INC 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANDEL, MICHEL 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Macedonia, Richard 9801 Washingtonian Blvd. Gaithersburg, MD 20878 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STERN, ROBERT A - 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSH, JOHN M 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACEDONIA, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mulligan, Thomas 9801 Washingtonian Blvd. Gaithersburg, MD 20878 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROCKLAND, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>Richard H. Allen</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 4/15/04		Daytime Phone # 813-372-8291	

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04072004 Chg-LLC CR2E083 (10/03)

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SODEXHO OPERATIONS, LLC.

#1000000000066

Sole Member: Sodexho, Inc.

OFFICERS:

President: Richard Macedonia

Vice Presidents:

Robert A. Stern	Thomas M. Mulligan
John M. Bush	Stephen J. Brady
Richard Brockland	Rohini Anand
Philippe Taillet	James T. Duke
Rodney Bond	Ann Oka
George Chavel	

Secretary: Scott Robins

Asst Secretaries:

Richard H. Allen – (Business Address: 10 Earhart Drive, Williamsville, NY 14221)	
Brenda P. Fuller	Thomas R. Morse
Anastasia E. Sweeney	Robert A. Stern
David Hayes	Anthony Viola

Treasurer: Vacant

Asst. Treasurer: Marc Blass

MEMBERS

COMMITTEE:

Michel Landel
John M. Bush
Robert A. Stern

Business Address for the Above Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

Delaware

Federal I.D. No.

52-2208088